

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: FEBRUARY 4, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
FEB 01 2019  
TIME 8:35 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER

2. ROLL CALL:                      ROSS SELMAN                      -                      CHAIRMAN  
   CHARLIE ROGERS                      -                      VICE-CHAIRMAN  
   KEVIN SMITH                      -                      MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from January 28, 2019

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman. Comments are limited to items on the agenda

6. OFFICIALS - DEPARTMENT REPORTS

NONE

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

NONE

9. AGENDA ITEMS

A. Brandi Taylor with Blue Star Moms to address the Board and present proclamation for approval regarding Wear Red Fridays

B. Catlin Hinman with HUB to address the Board regarding Health Insurance options

C. Award quote for repairs for the isolation cell - Sheriff

D. Approve/Disapprove Inter-local Agreement between the Town of Carlton Landing and Pittsburg County District 1

E. Approve/Disapprove Lease Documents for One (1) new sports utility vehicle (SUV) - sheriff

F. Approve/Disapprove "Corrected" Resolution 19-137, County Road Machinery & Equipment Revolving Fund - BOCC

- G. Approve/Disapprove Purchase Contract for John Deere 6110M Cab Tractor/Boom Mower through the ODOT County Road Machinery & Equipment Revolving Fund – District 1
  - H. Approve/Disapprove Purchase Contract for Leeboy Paver, A.K.A Laydown Machine through the ODOT County Road Machinery & Equipment Revolving Fund – District 2 & 3
  - I. Resolution 19-166 to approve Safety Awards
  - J. Resolution 19-167 to Cancel Purchase Orders – Jail M&O
  - K. Resolution 19-168 to declare items surplus and remove equipment from inventory – Pittsburg County OSU Extension Office
  - L. Executive Session
    - i. To discuss the hiring of an Asphalt Plant Manager, pursuant to Oklahoma Statutes Title 25 § 307. B.1.
    - ii. To conduct the Personnel Performance Evaluation of Joey Trammell, Courthouse Maintenance, pursuant to State Statues, Title 25 § 307.B.1
  - M. Discussion and Possible Action on the hiring of an Asphalt Plant Manager – BOCC
10. ROAD CROSSING PERMIT
- A. 19-035 Enable Gas Gathering, LLC– District 1
11. NEW BUSINESS
- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.
12. 10:00 A.M. – PUBLIC HEARINGS
- None
13. 10:00 A.M. – BID OPENINGS
- A. Bid NO. 14 – One (1) used Crew Cab 6 Wheel Dump Truck Lease Purchase With Financing Included
14. RECESS OR ADJOURNMENT

  
\_\_\_\_\_  
CLERK