

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

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

FILED

MAR 01 2019

TIME 8:14 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: KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from February 25, 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

A. Approve/Disapprove Lease Documents for One (1) Western Star 10-Wheeler Dump Truck between Premier Truck and District 2, purchased through State Contract SW035T

B. Approve/Disapprove Lease Documents for One (1) Western Star 10-Wheeler Dump Truck between Premier Truck and District 2, purchased through State Contract SW035T

9. AGENDA ITEMS

A. Approve/Disapprove Amended Agreement between Pittsburg County and Troy Banks, INC., to conduct audit/surveys of Pittsburg County's gas, electric, telecommunications and water/sewer utility services accounts

B. Approve/Disapprove Copier Maintenance Agreement between Pittsburg County Emergency Management and Miller Office Equipment

C. Joe Brawley with PC-Care, INC to address the Board to explain organization and funding

D. Resolution 19-180 to declare junk and items to transfer - Haywood-Arpelar VFD

E. Resolution 19-181 to Cancel Purchase Order – District 2

F. Resolution 19-182 to Cancel Purchase Order – District 3

G. Executive Session

- i. To conduct interviews for the position of Housekeeping, pursuant to Oklahoma Statutes Title 25 §307 (B)(1)

10. ROAD CROSSING PERMIT

NONE

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

None

14. RECESS OR ADJOURNMENT



CLERK