

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 18, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAR 15 2019

TIME 8:25 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 March 11, 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

A. COUNTY CLERK

- i. Letter Changing Requisitioning/Receiving Officer – Alderson Volunteer Fire Department
- ii. Exceeded Purchase Order Report

B. COMMISSIONERS

- i. A.C.C.O. Six Month Payroll Report

C. ANIMAL SHELTER

- i. Michelle Van Pelt to present February 2019 Animal Shelter Report

D. FLOODPLAIN

- i. February 2019 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Approve/Disapprove Lease Documents for One (1) 2019 Western Star Dump Truck - District 2

9. AGENDA ITEMS

- A. Megan Waters with Pride of McAlester to address the Board and discuss Pride of McAlester
- B. Jordan Cook with NFP to Address the Board regarding Health Insurance

- C. Approve/Disapprove 2018 Environmental Review for Kiamichi Housing Authority
- D. Approve/Disapprove Lease Documents for One (1) 2015 Komatsu Wheel Loader – District 1
- E. Approve/Disapprove Lease Documents for One (1) Western Star Dump Truck (0612) – District 2
- F. Approve/Disapprove Lease Documents for One (1) Western Star Dump Truck (0612) – District 2
- G. Resolution 19-184 to Advertise for Three (3) Month bid on Half Tank Culverts (A.K.A. Half Tank Railcar) – BOCC
- H. Resolution 19-185 to Cancel Purchase Order – District 3
- I. Resolution 19-186 to Remove Items from Inventory – District 1, 2, 3

10. ROAD CROSSING PERMIT

- A. Reapprove Permit 19-044, Select Energy Services – District 1
- B. Approve/Disapprove 19-046 through 19-053 (8 Permits) – Select Energy Services, INC – District 1
- C. Approve/Disapprove 19-054 and 19-055 – Arkoma Water Resources – 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

None

14. RECESS OR ADJOURNMENT



CLERK