

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

MAR 29 2019

TIME 8:42 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: APRIL 1, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

***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 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) 2019 Western Star Dump Truck (0613) - District 2

9. AGENDA ITEMS

A. District Attorney Chuck Sullivan and Staff to present the BOCC a proclamation proclaiming April as Child Abuse Awareness Month in Pittsburg County

B. Approve/Disapprove proclamation declaring April as Fair Housing Month in Pittsburg County

C. Approve/Disapprove Inter-local agreement between Pittsburg County District 2 and Josh Vance

D. Discussion and Possible Action on awarding vendor to make repairs at the County Jail

E. Discussion and Possible Action on awarding vendor to install flooring at the District 1 Shop in Haileyville

F. Approve Membership Contract between Air Care Network and Pittsburg County

G. Sheriff Chris Morris to address the Board requesting additional funds for jail operations

H. Executive Session

- i. Discussion regarding Response Equipment and Configuration of 911, pursuant to Oklahoma Statutes, Title 25§307 (B)(9)(c)(3)

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