

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: APRIL 15, 2019

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

APR 12 2019
TIME 8:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY 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 April 8, 2019
- B. Special Meeting Minutes from April 10, 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 - Letter Changing Requisitioning and Receiving Offices for Carlton Landing Volunteer Fire Department

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

NONE

9. AGENDA ITEMS

- A. Resolution 19-200 to Accept Donation - Sheriff
- B. Approve/ Disapprove Detention Services Agreement by and between Sac & Fox Nation and BOCC for Juvenile Detention Services for Fiscal Year 2020
- C. Discussion & Possible Action for Repayment to the State of Oklahoma Emergency Management for FEMA Overpayment from Disaster 4315 & 4324 - District 3
- D. Resolution 19-201 - to Cancel Purchase Orders - Health Department
- E. Resolution 19-202 - to Cancel Purchase Orders - Sheriff

F. Resolution 19-203 to Cancel Purchase Orders – Assessor

G. Discussion & Possible Action to Approve Letter Informing the State of Oklahoma 911 Authority of Pittsburg County's Intent to Open a County 911 Center

H. Accept or Deny Annual Licensing Assessment of Pittsburg County Juvenile Detention Center

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