

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: APRIL 29, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

APR 26 2019  
TIME 8:31 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 April 22, 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. Notice of Tort Claim

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTH-END PAYROLL

8. UNFINISHED BUSINESS

A. Award Bid Number 16, One (1) or More, Used 48" Double Drum Roller

9. AGENDA ITEMS

A. Approve/Disapprove Subcontract K3025-19 for the Pittsburg County Conservation District REAP Grant between Pittsburg County and the Oklahoma Department of Commerce through Kiamichi Economic Development District of Oklahoma (KEDDO)

B. Approve/Disapprove Subcontract K3026-19 for Haywood-Arpelar Volunteer Fire Department REAP Grant between Pittsburg County and the Oklahoma Department of Commerce through Kiamichi Economic Development District of Oklahoma (KEDDO)

- C. Approve/Disapprove Subcontract K3027-19 for Pittsburg County District #1 REAP Grant between Pittsburg County and the Oklahoma Department of Commerce through Kiamichi Economic Development District of Oklahoma (KEDDO)
- D. Approve and Sign Certificate of Authorized Signatures for REAP Grant Subcontracts
- E. Approve and Sign Non-Collusion Affidavits for REAP Grant Subcontracts
- F. Discussion and Possible Action Regarding Employee Benefits, Health Insurance, Dental Insurance, Vision Insurance, and Life Insurance for FY 2019-2020

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

  
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CLERK