

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MAY 13, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
MAY 10 2019
TIME 8:22 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 May 6, 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. Appointment of Receiving Officer – Election Board
- ii. Appointment of Receiving Officers for REAP Grants

B. ANIMAL SHELTER

- i. April 2019 Report

C. FLOODPLAIN

- i. April 2019 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

- A. Discussion and Possible Action on Contract between Pittsburg County and the Oklahoma Department of Transportation for the Jail Inmate Public Works Project on the State Highway System for Fiscal Year 2019-2020 – Sheriff

9. AGENDA ITEMS

- A. Approve and Sign Title Sheet and Utility Affidavit for Phase 2 of the Ashland Road Project, Project Number CIRB-261C(089)RB, Job Piece Number 32359 – District 2
- B. Discussion and Possible Action to Award Bid for the Cabiness Road Bridge Widening Project; Project Number CB3(004)19, Local Number 46 – District 3
- C. Approve/Disapprove Testing and Inspection Agreement between Pittsburg County and JE Systems for the Fire Alarm System at the Pittsburg County Courthouse
- D. Approve/Disapprove Contract Agreement Renewal for the Emergency and Transportation Revolving, ETR Fund – District 3
- E. Approve/Disapprove Cooperative Agreement between USDA-APHIS Wildlife Services and Pittsburg County for Fiscal Year 2019-2020
- F. Resolution 19-212 to Deposit Check – Sheriff

10. ROAD CROSSING PERMIT

- A. Permit 19-058, Trinity Operating (USG)UC – 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