

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: MAY 28, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

MAY 24 2019
TIME 8:19 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 20, 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

C. MONTH END PAYROLL

8. UNFINISHED BUSINESS

A. Approve/Disapprove Contract between City of McAlester & Pittsburg County for Emergency Management Services for Fiscal Year 2019-2020

B. Approve/Disapprove Copier Agreement between Pittsburg County Emergency Management and Canon Financial Services

9. AGENDA ITEMS

A. Resolution 19-220 Correcting Resolution Declaring Items Surplus - Haywood Arpelar Volunteer Fire Department

B. Approve/Disapprove Resolution 19-221 and Payment Option for Association of County Commissioners of Oklahoma Workers Comp (ACCO-SIF) for Fiscal Year 2019-2020

C. Approve/Disapprove Troy & Banks Agreement for Fiscal Year 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



CLERK