

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: JUNE 24, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUN 21 2019
TIME 8:24 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 June 17, 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. Award Six Month Bids

9. AGENDA ITEMS

- A. Approve/Disapprove TSET Healthy Living Program Cooperative Agreement for Fiscal Year 2019-2020 – Health Department
- B. Approve/Disapprove Resolution 19-248 to execute the Agreement establishing the Association of County Commissioners of Oklahoma – Self Insured Group; Select Payment Option and Sign for Property/Liability Coverage
- C. Resolution 19-249 to renew all lease agreements for Fiscal Year 2019-2020 – BOCC
- D. Resolution 19-250 to renew all lease agreements for Fiscal Year 2019-2020 – District #1
- E. Resolution 19-251 to renew all lease agreements for Fiscal Year 2019-2020 – District #2

- F. Resolution 19-252 to renew all lease agreements for Fiscal Year 2019-2020 – District #3
- G. Resolution 19-253 to renew all lease agreements for Fiscal Year 2019-2020 – Animal Shelter
- H. Resolution 19-254 to renew all lease agreements for Fiscal Year 2019-2020 – County Clerk
- I. Resolution 19-255 to renew all lease agreements for Fiscal Year 2019-2020 – Sheriff
- J. Resolution 19-256 to renew lease agreements between Pittsburg County and the Oklahoma Department of Transportation for equipment purchased through the County Road Machinery & Equipment Revolving Fund for Fiscal Year 2019-2020
- K. Resolution 19-257 to renew lease agreements for Fiscal Year 2019-2020 – Health Department
- L. Resolution 19-258 to enter into contract with AT&T/ShotRok for telephone & internet services – Health Department
- M. Approve/Disapprove Amendment 1 to the 2018 Policies and Procedures Handbook
- N. Resolution 19-259 to accept donation – Sheriff
- O. Resolution 19-260 to Cancel Purchase Orders – District #2
- P. Approve/Disapprove Inter-Local Agreement Between Pittsburg County and Justin Mize – District #3
- Q. Approve/Disapprove Inter-Local Agreement Between Pittsburg County and Ronnie Ragan – District #3
- R. Approve/Disapprove Inter-Local Agreement between Pittsburg County and Hubert Uselton – District #3

10. ROAD CROSSING PERMIT

Permit 19-065, Arkoma Water Resources – District 1

Permit 19-064, Arkoma Water Resources – 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