

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: JULY 8, 2019

TIME: 9:00 A.M.

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

JUL 05 2019
TIME 8:28 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 July 1, 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. Exceeded Purchase Order Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Approve/Disapprove Inter-Local Agreement between Pittsburg County and Hubert Uselton - District 3

B. Resolution 20-003 to Enter into Contract with A.T.&T./ShotRok for Telephone and Internet Service - Health Department

C. Approve/Disapprove General Services Agreement between Midwest Biological Supply and Pittsburg County Animal Shelter

9. AGENDA ITEMS

A. Verbally Approve/Disapprove Revised ACCO-SIF Renewal Quote for Fiscal Year - 2019-2020

B. Award Vendor for Electrical Disconnect and Breakers for the Pittsburg County Asphalt Plant

C. Resolution 20-004 to Deposit Check – District 3

D. Resolution 20-005 to Cancel Lapsed Warrants

10. ROAD CROSSING PERMIT

Permit 20-002, Trinity Operating (USG) LLC – District 1

Permit 20-003, Trinity Operating (USG) LLC – 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 HEARING

A. Public Hearing to close Platted Street and Alley in the Town of Scipio, OK – District 3

13. 10:00 A.M. – BID OPENINGS

None

14. RECESS OR ADJOURNMENT



CLERK