

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: AUGUST 26, 2019

TIME: 9:00 A.M.

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

AUG 23 2019
TIME 8:16 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 August 19, 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. EMERGENCY MANAGEMENT

i. Letter from Arrowhead Estates terminating the Memorandum of Understanding for storm siren testing and activation

B. COUNTY CLERK

i. Notice of Tort Claim, Windstream - District 2
ii. Exceeded Purchase Order Report

C. COMMISSIONERS

i. Letter from County Clerk appointing receiving officer

D. FLOODPLAIN

i. Letter of Resignation for Deputy Floodplain Administration

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. Monthend Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Ada Fox to address the Board regarding fire panel consoles at the Pittsburg County Juvenile Detention Center; Possibly award vendor for the purchase and installation of two fire control panels at the Pittsburg County Juvenile Center
- B. Approve/Disapprove Lease Agreement between Pittsburg County District 1 and the Estate of I. Jack Stephens for the Longtown shop
- C. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Keith Russell
- D. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Stanley Hyde
- E. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Kenneth Bennett
- F. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Jim Powell
- G. Approve/Disapprove Inter-local Agreement between Pittsburg County District 2 and Thurman T. Payne, Jr.
- H. Resolution 20-056 to accept donation – Animal Shelter
- I. Resolution 20-057 to declare items surplus and transfer – Election Board
- J. Resolution 20-058 to declare item surplus – District 2
- K. Resolution 20-059 to Cancel Purchase Order – Jail M&O
- L. Resolution 20-060 to Cancel Purchase Order – Sheriff
- M. Resolution 20-061 to Cancel Purchase Order – General Fund
- N. Resolution 20-062 to Cancel Purchase Orders – Emergency Management
- O. Resolution 20-063 to Cancel Purchase Orders – DA Supervision
- P. Resolution 20-064 to Cancel Purchase Orders – Ashland VFD
- Q. Resolution 20-065 to Cancel Purchase Orders – Blanco VFD
- R. Resolution 20-066 to Cancel Purchase Orders – Canadian VFD
- S. Resolution 20-067 to Cancel Purchase Orders – Canadian Shores VFD
- T. Resolution 20-068 to Cancel Purchase Orders – Firefighters Association
- U. Resolution 20-069 to Cancel Purchase Orders – Indianola VFD
- V. Resolution 20-070 to Cancel Purchase Orders – Pittsburg VFD
- W. Resolution 20-071 to Cancel Purchase Order – Quinton VFD
- X. Resolution 20-072 to Cancel Purchase Orders – Russellville VFD
- Y. Resolution 20-073 to Cancel Purchase Orders – Shady Grove VFD
- Z. Resolution 20-074 to Cancel Purchase Order – Sam’s Point VFD
- AA. Resolution 20-075 to Cancel Purchase Orders – Tannehill VFD
- BB. Resolution 20-076 to Declare Items Junk – Election Board
- CC. Resolution 20-077 to Declare Item Surplus and Transfer – District 2
- DD. Resolution 20-078 to Declare Item Junk – District 2

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. – BIDS

None.

14. RECESS OR ADJOURNMENT


_____ CLERK