

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: SEPTEMBER 16, 2019

TIME: 9:00 A.M.

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

SEP 13 2019
TIME 8:14 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 September 9, 2019
- B. Special Meeting Minutes from September 11, 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. Letter appointing receiving officer for the Commissioners' Office
- B. COMMISSIONERS
 - i. Juvenile Detention Center Report for August 2019
- C. FLOODPLAIN
 - i. Floodplain Administrator Report for August 2019

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 District 1 and Kenneth Bennett

9. AGENDA ITEMS

- A. Discussion and Possible Action awarding a vendor to repair/install ductwork at the Pittsburg County Criminal Justice Center
- B. Resolution 20-090 to Cancel Purchase Order – District 3
- C. Resolution 20-091 to Cancel Purchase Order – Health Department

D. Executive Session:

- i. To Discuss the performance evaluation, possible disciplinary action, up to and including termination of Jason Morris, Housekeeping Personnel, pursuant to Oklahoma Statutes Title 25 § 307.B.1.

E. Possible Action on the performance evaluation, disciplinary action or termination of Jason Morris, Housekeeping Personnel – BOCC

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

A handwritten signature in blue ink that reads "Holly Sweet". The signature is written in a cursive style and is positioned above a horizontal line.

CLERK