

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: SEPTEMBER 30, 2019

TIME: 9:00 A.M.

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

SEP 27 2019  
TIME 8:38 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

\*\*\*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 23, 2019
- B. Special Meeting Minutes from September 25, 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. NONE

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. RETRO PAY FROM JULY 1 THROUGH SEPTEMBER 30, 2019

8. UNFINISHED BUSINESS

- A. NONE

9. AGENDA ITEMS

- A. District Attorney Sullivan and Staff to Present Board with Proclamation Declaring October as Domestic Violence Awareness Month in Pittsburg County
- B. Approve/Disapprove 2019 Emergency Operations Plan - Emergency Management
- C. Approve/Disapprove Emergency Management Planning Grant Application - Emergency Management
- D. Resolution 20-096 to Accept Donation - Sheriff
- E. Resolution 20-097 to Accept Donation - BOCC
- F. Resolution 20-098 to Remove Items/Equipment from Inventory - District 1

- G. Resolution 20-099 to Remove Items/Equipment from Inventory – District 2
- H. Resolution 20-100 to Remove Items/Equipment from Inventory – District 3
- I. Approve/Disapprove ACC Contract Renewal
- J. Approve/Disapprove Employer Benefit Program Application Between Pittsburg County and Blue Cross Blue Shield of Oklahoma

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