

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 14, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

OCT 11 2019
TIME 8:28 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 October 7, 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. FLOODPLAIN

i. Floodplain Administrator Report for September 2019

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

A. Approve/Disapprove 2019 Emergency Operations Plan (EOP) - Emergency Management

B. Approve/Disapprove Emergency Management Planning Grant Application - Emergency Management

C. Approve/Disapprove ACC Contract Renewal

9. AGENDA ITEMS

A. Kyle Spruce with WAV 11 to address the Board regarding proposal for phone & internet services

B. Resolution 20-112 to accept donation - Animal Shelter

C. Resolution 20-113 to deposit check - General Fund

D. Approve/Disapprove Revised Sac & Fox Nation Detention Services Agreement for FY 2019-2020

E. Resolution 20-114 to Advertise for Bridge Extension - District 3

- F. Resolution 20-115 to Cancel Purchase Orders – BOCC
- G. Accept/Deny Petition to close public road, aka Hickory Road, embraced in Township 7 North, Range 16 East – District 1
- H. Approve/Disapprove Public Hearing Notice to close public road, aka Hickory Road, embraced in Township 7 North, Range 16 East – District 1
- I. Resolution 20-116 to Surplus/Remove Equipment from Inventory – District 3

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.

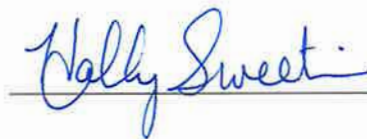
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BIDS

None.

14. RECESS OR ADJOURNMENT



CLERK