

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: NOVEMBER 25, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

NOV 22 2019
TIME 8:47 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 November 18, 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. Requisition & Receiving Officers – Russellville VFD
- ii. Tort Claims – District 1

B. ANIMAL SHELTER

- i. October 2019 Shelter Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTH END PAYROLL

8. UNFINISHED BUSINESS

A. Consider and Take Action with Respect to Resolution 20-147 Approving Action Taken by the Pittsburg County Public Works Authority to Incur Indebtedness by Securing a Loan in the Amount of \$836,000.00 From The United States of America, Acting Through Rural Utilities Service, Formerly Known as Farmers Home Administration (“The Government”) For the Purpose of Financing Improvements to the Water System; and Containing Other Provisions Thereto

B. Resolution 20-150 for Approval to Disperse Juror Donation from the Child Abuse Prevention Fund

9. AGENDA ITEMS

- A. Greg Owen and 4-H Members to Present the BOCC with Yearly Officers' Portrait
- B. Resolution 20-151 to Appoint Community Volunteer to the Fees Committee for the Prevention of Child Abuse
- C. Resolution 20-152 to Appoint Members to the Pittsburg County Fees Committee for the Prevention of Child Abuse
- D. Resolution 20-153 to Cancel Purchase Order – BOCC
- E. Resolution 20-154 to Cancel Purchase Orders – District 2
- F. Resolution 20-155 to Appoint Members to the Pittsburg County Solid Waste Advisory Committee
- G. Resolution 20-156 to Advertise to Sell Equipment – BOCC
- H. Resolution 20-157 to Cancel Purchase Order – Health Department
- I. Resolution 20-158 to Cancel Purchase Order – Jail M & O
- J. Resolution 20-159 to Cancel Purchase Order – Sheriff
- K. Resolution 20-160 to Accept Donation and Deposit Check – BOCC
- L. Award Vendor for the Purchase and Installation of a Filing System to replace File Cabinets Damaged During the Courthouse Flooding
- M. Approve/Disapprove Lease Agreement and Meter Rental Agreement between Mail Finance and the BOCC for Courthouse Office Postage Machine
- N. Approve/Disapprove 2 State and Local Agreements (SLA's) between Oklahoma Emergency Management and Pittsburg County for Disasters 4453 and 4438 – Emergency Management
- O. Approve/Disapprove Emergency Management Preparedness Grant (EMPG) Contract between Pittsburg County and Oklahoma Emergency Management – Emergency Management
- P. Sign and Approve Title Sheet for J/P 32930 (04) Choate Prairie
- Q. Sign and Approve Utility Affidavit for J/P 32930 (04) Choate Prairie
- R. Discussion and Possible Action Regarding the Eight Year Plan – CED3

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

- A. Bid Number 5 – Printing of Regular Ballots, Absentee Ballots, and Sample Ballots for all Elections that are called for by resolution with the County Election Board
- B. Bid Number 6 – One or More, Used Semi Truck – Tractor, Option 1 – Outright Purchase, Option 2 – Lease Purchase with Financing Included

14. RECESS OR ADJOURNMENT



CLERK