

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

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

DEC 06 2019
TIME 8:11 ^{A.M.}_{P.M.}
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 December 2, 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. Tort Claim - District 1
 - ii. Letter Announcing The Change Of Health Department Administrator
 - B. ANIMAL SHELTER
 - i. November 2019 Shelter Report
 - C. FLOODPLAIN
 - i. November 2019 Report
7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
 - C. MID-MONTH PAYROLL
8. UNFINISHED BUSINESS
 - A. Resolution 20-155 to Appoint Members to the Pittsburg County Solid Waste Advisory Committee
 - B. Award Bid No. 6 for One or More, Used Semi Truck-Tractor, Option 1 - Outright Purchase, Option 2 - Lease Purchase with Financing Included
 - C. Approve/Disapprove Emergency Management Preparedness Grant (EMPG) Contract between Pittsburg County and the Oklahoma Emergency Management (OEM) - Emergency Management
 - D. Discussion and Possible Action on Lease Purchase Documents Between Pittsburg County and Motorola

9. AGENDA ITEMS

- A. Resolution 20-163 to Accept Donations – Animal Shelter
- B. Approve/Disapprove 2020 Schedule of Meetings – BOCC
- C. Award Vendor for the Purchase and Installation of Overhead Garage Doors – District 2
- D. Resolution 20-164 to Disburse Funds from the Child Abuse Account to an Agency Established for the Prevention of Child Abuse
- E. Approve/Disapprove National Criminal History Improvement and Policy Grant for the Purchase of a New Fingerprinting Machine at the Pittsburgh County Criminal Justice Center
- F. Verbally Approve/Disapprove Lease Document Between Mail Finance and the Pittsburgh County Treasurer
- G. Approve/Disapprove Requisitioning and Receiving Officers – Health Department
- H. Approve/Disapprove Lease Documents for One – 2020 Western Star 4900FA – District 3

10. ROAD CROSSING PERMIT

- A. Permit 20-015, Arkoma Water Resources – District 1

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.

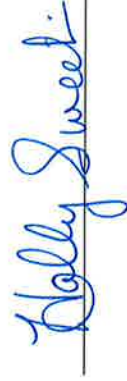
12. 10:00 A.M. – PUBLIC HEARINGS

- A. To Close A Public Road, Located Between Lots 1, 2 & 4, Block 5, Elm Point Estates, Further Described As The East 180.20 Feet Of Hickory Drive, Embraced In Section 34, Township 7 North, Range 16 East – District 1

13. 10:00 A.M. – BIDS

None.

14. RECESS OR ADJOURNMENT



CLERK