

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JANUARY 28, 2019

TIME: 9:00 A.M.

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

FILED

JAN 25 2019

TIME 8:44 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 January 22, 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. COMMISSIONERS

i. ACCO-SIG (Worker's Comp) 6 Year Run History

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTH-END PAYROLL

8. UNFINISHED BUSINESS

A. Award Bid Number 12 – One (1) New Sport Utility Vehicle (SUV) - Sheriff

9. AGENDA ITEMS

A. Resolution 19-165 to deposit check for Haileyville VFD – Clerk

B. Approve/Disapprove Lease Documents for Bid Number 12, One (1) New Sports Utility Vehicle – Sheriff

C. Approve/Disapprove Pittsburg County Jail Inmate Public Works Project on the State Highway System between the Pittsburg County Sheriff and the Oklahoma Department of Transportation

D. Executive Session:

i. To conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to State Statutes, Title 25§ 307.B.1

- ii. To conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, pursuant to State Statutes, Title 25 § 307.B.1
- iii. To conduct the Personnel Performance Evaluation of Jason Morris, Housekeeping Employee, pursuant to State Statutes, Title 25 § 307.B.1
- iv. To conduct the Personnel Performance Evaluation of Holly Sweetin, BOCC 2nd Deputy, pursuant to State Statutes, Title 25 § 307.B.1
- v. To conduct the Personnel Performance Evaluation of Sandra Crenshaw, BOCC 1st Deputy, pursuant to State Statutes, Title 25 § 307.B.1

10. ROAD CROSSING PERMIT

- A. Corrected Permit 19-032, Trinity Operating - District 1

11. NEW BUSINESS

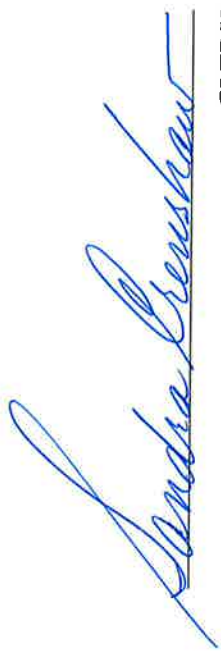
- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.

12. 10:00 A.M. - PUBLIC HEARINGS

13. 10:00 A.M. - BID OPENINGS

- A. Bid Number 13 - One (1) or More, Used Rubber Wheel Loader, Lease Purchase with Financing Included

14. RECESS OR ADJOURNMENT



CLERK