

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

JUL 19 2019

TIME 8:20 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: JULY 22, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

\*\*\*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 July 15, 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. Letter Changing Requisition Officers

B. COMMISSIONERS

i. Juvenile Detention Center Report for June 2019

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

A. Resolution 20-025 Authorizing the closure of streets and alleys in Scipio, Oklahoma – District 3

B. Resolution 20-026 to Advertise for One (1) or more, used Pickups

C. Resolution 20-027 to Cancel Purchase Orders – District 3

D. Resolution 20-028 to Cancel Purchase Orders - District 2

- E. Approve/Disapprove Inter-local Agreement between Pittsburg County and Hubert Uselton – District 3
- F. Approve/Disapprove “Amended” Life insurance Contract between Pittsburg County and Dearborn National
- G. Resolution 20-029 to Accept Donation – Sheriff
- H. Resolution 20-030 to Deposit Check – District 2
- I. Resolution 20-031 to Deposit Checks – District 3
- J. Resolution 20-032 to Declare Items Surplus – District 1
- K. Executive Session
  - i. To Conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
  - ii. To Conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
  - iii. To Conduct the Personnel Performance Evaluation of Joey Trammell, Maintenance Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
  - iv. To Conduct the Personnel Performance Evaluation of Jason Morris, Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
  - v. To Conduct the Personnel Performance Evaluation of Conchatta Cosper, Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)

10. ROAD CROSSING PERMIT

Permit 20-005, Trinity Operating (USG) LLC – 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 HEARING

None

13. 10:00 A.M. – BID OPENINGS

None

14. RECESS OR ADJOURNMENT

  
\_\_\_\_\_

CLERK