

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

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

SEP 06 2019  
TIME 8:37 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 September 3, 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. ANIMAL SHELTER

i. Director's Report for August 2019

B. COMMISSIONERS

i. Attorney General's Opinion regarding volunteer fire departments responding to fire and non-fire emergencies

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

A. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Kenneth Bennett

B. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Jim Powell

C. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Isabell Perteet

9. AGENDA ITEMS

A. Mike Kern to address the Board regarding Fiscal Year 2019-2020 Budget

- B. Approve/Disapprove Fiscal Year 2019-2010 Budget
- C. Approve/Disapprove Lease Documents for five (5) motorgraders – District 3
- D. Approve/Disapprove Lease Documents for two (2) dump trucks and one (1) truck tractor – District 3
- E. Resolution 20-086 to Cancel Purchase Order – District 3
- F. Resolution 20-087 adopting the 2019 Drug and Alcohol Testing Policy
- G. Resolution 20-088 selecting an engineer to complete county bridge inspections – BOCC
- H. Resolution 20-089 to Deposit Check – District 2

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.

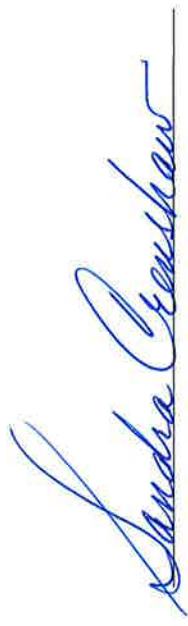
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BIDS

None.

14. RECESS OR ADJOURNMENT

  
CLERK