

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: FEBRUARY 3, 2020  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

JAN 31 2020  
TIME 8:23 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: CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from January 27, 2020

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. Michelle Van Pelt to present animal shelter reports for December 2019 and January 2020

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS AFTER REVIEW & SIGNATURE

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Resolution 20-197 to set a Security/Cleaning Deposit for use of the 3<sup>rd</sup> Floor Training Room at the Pittsburg County Courthouse

9. AGENDA ITEMS

A. Approve/Disapprove Contract between Fugate's Rock, LLC and Pittsburg County District 2 for the purchase of red rock for Calendar Year 2020

B. Approve/Disapprove Contract between Fugate's Rock, LLC and Pittsburg County District 3 for the purchase of red rock for Calendar Year 2020

C. Resolution 20-203 to Deposit Check – General

D. Resolution 20-204 to Declare Items Surplus – District 3

E. Resolution 20-205 to Declare Items Junk – District 3

F. Approve/Disapprove Memorandum of Understanding By and Between the OSU Extension Center and the Pittsburg County Board of County Commissioners

G. 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 Shawn Coffey, Asphalt Plant Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iv. To Conduct the Personnel Performance Evaluation of Joey Trammell, Maintenance Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- v. To Conduct the Personnel Performance Evaluation of Jason Morris, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- vi. To Conduct the Personnel Performance Evaluation of Casidhe Brewer, 3<sup>rd</sup> Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- vii. To Conduct the Personnel Performance Evaluation of Holly Sweetin, 2<sup>nd</sup> Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- viii. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, 1<sup>st</sup> Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

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 No. 10 – One (1) Used 2017 Patrol Car

14. RECESS OR ADJOURNMENT

  
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CLERK