

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: FEBRUARY 10, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

FEB 07 2020

TIME 8:38 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 February 3, 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. Southeastern Public Library System of Oklahoma Revised Budget for FY 2020

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

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

A. Approve/Disapprove T-SET (Tobacco Settlement Endowment Trust) Requests for Purchase - Health Department

B. Approve/Disapprove Lease Documents for One (1) 2019 Ram truck, purchased through State Contract SW035 - Sheriff

C. Approve/Disapprove Lease Documents for One (1) 2019 Ram truck, purchased through State Contract SW035 - Sheriff

D. Resolution 20-206 to set a Security/Cleaning Deposit Agreement and Fees for the use of the 3rd Floor Training Room at the Pittsburg County Courthouse

E. Resolution 20-207 to Re-Advertise for the Conversion of the Pittsburg County Asphalt Plant from diesel to natural gas and to supply natural gas for calendar year 2020

- F. Resolution 20-208 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation for the Bridge and Approaches over a unnamed creek on Russellville Road, Approximately 2.0 miles North and 1.7 Miles West of Quinton, Project No. STP-161C(154)CI, State Job Piece No. 22490(04) – District 1
- G. Resolution 20-209 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation for the Bridge and Approaches over Chun Creek on S. Brewer Road, Approximately 3.0 miles East and 1.5 Miles North of Kiowa, Project No. J2-9995(004)CI, State Job Piece No. 29995(04) – District 2
- H. Resolution 20-210 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation for the Bridge and Approaches over Little Wildhorse Creek on Rockford Lane, Approximately 4.0 Miles West and 3.0 Miles North of McAlester, Project No. BRO-161D(161)CI, State Job Piece No. 22898(04) – District 3
- I. Resolution 20-211 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation for Span Bridge over Jackfork Creek 0.25 miles South of Savage Road, Project No. CIRB-261D(094)RB, State Job Piece No. 32927(04) – District 2
- J. Resolution 20-212 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation for the Bridge and Approaches over a unnamed creek on Burns Loop Road, Approximately 8.0 miles East and 2 Miles South of Blanco, Project No. J2-9997(004)CI, State Job Piece No. 29997(04) – District 2
- K. Resolution 20-213 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation for the Project Beginning at US-270 in Cabiness, OK and Extending Northerly 5.0 Miles on Cabiness Road, Project No. J3-2361(004)RB, State Job Piece No. 32361(04) – District 3
- L. Resolution 20-214 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation for CIPR on Blocker Road, Beginning at SH-31 in Blocker, OK and Extending NW 8.1 Miles, Project No. J3-2358(004)RB, State Job Piece No. 32358(04) – District 1
- M. Resolution 20-215 to Execute Project Agreement; Approve/Disapprove the State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement by and between Pittsburg County and the Oklahoma Department of Transportation on 3R on Choate Prairie Road, Beginning 0.25 Miles East of Junction NS-402 and EW-128, Extending 4.75 Miles East to SH-31 Near Indianola, Project No. CIRB-261D(091)RB, State Job Piece No. 32930(04) – District 3
- N. Resolution 20-216 to Approve the Eight (8) Year Plan
- O. Resolution 20-217 to Declare Items Surplus – District 1
- P. Resolution 20-218 to select consulting engineer for the Burns Loop Bridge Project – District 2
- Q. Resolution 20-219 authorizing the Pittsburg County Sheriff's Office to participate in Oklahoma's Credit Union and authorizing certain individuals to discuss the accounts with the credit union
- R. Executive Session:
- i. To Conduct the Personnel Performance Evaluation of Shawn Coffey, Asphalt Plant Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Conduct the Personnel Performance Evaluation of Tawanna Cathey, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Conduct the Personnel Performance Evaluation of Casidhe Brewer, 3rd 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. 11 – The Conversion of the Pittsburg County Asphalt Plant from diesel to Natural Gas

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink that reads "Sandra Crenshaw". The signature is written in a cursive style and is positioned above a horizontal line.

CLERK