

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: NOVEMBER 26, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

NOV 20 2018
TIME 11:20
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: ROSS SELMAN - CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from November 19, 2018

5.

6. 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

7. OFFICIALS - DEPARTMENT REPORTS

None

8. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. MONTH-END PAYROLL

9. UNFINISHED BUSINESS

A. Award bid for Uniform Service and Mat Maintenance

10. AGENDA ITEMS

- A. Resolution 19-115 to Advertise for Six (6) Month Bids
- B. Resolution 19-116 to Cancel Purchase Order - District 2
- C. Resolution 19-117 to open the east .50 miles of section line, located between Section 25 and 36, Township 6 North, Range 16 East - District 1
- D. Resolution 19-118 to Deposit Check - County Clerk
- E. Resolution 19-087 to Cancel Purchase Order - EDA
- F. Award Vendor for Emergency Bridge Repairs for the Chun Creek Bridge, South of Savanna on Brewer Road - District 2

G. EXECUTIVE SESSION:

- i. Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Pittsburg County Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- ii. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Pittsburg County Floodplain Deputy Administrator, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

H. Discussion and Possible Action on the resignation of the Pittsburg County Floodplain Administrator

I. Discussion and Possible Action on appointing or hiring a Floodplain Administrator

11. ROAD CROSSING PERMIT

None

12. 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.

13. 10:00 A.M. – PUBLIC HEARINGS

None

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS OR ADJOURNMENT



CLERK