

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JANUARY 29, 2018

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
JAN 26 2018
TIME 8:21 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:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from January 22, 2018
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. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
 - A. Approval of Blanket Purchase Orders
 - B. Weekly Fuel Bids
 - C. Month-end Payroll
7. UNFINISHED BUSINESS
 - A. Award Bid No. 19, One (1) 70 Gallon Poly Skid Unit for Indianola V.F.D.
 - B. Award Bid No. 20, Extrication Tools for Canadian V.F.D.
8. AGENDA ITEMS
 - A. Accept Exceeded Purchase Order Report - County Clerk
 - B. Accept Floodplain Administrator's Report
 - C. Accept 2017 Board of Prisoners Yearly Report - Sheriff
 - D. Resolution 18-176 to Cancel Purchase Orders - Health Department

- E. Resolution 18-177 to set filing period and election of Directors for the Pittsburg County Free Fair Board
- F. Approve/Disapprove Notice of Filing for Pittsburg County Free Fair Board
- G. Approve/Disapprove Notice of Pittsburg County Free Fair Board Election
- H. Resolution 18-178 to Advertise for One (1) Complete Asphalt Plant, Lease Purchase with Financing Included
- I. Resolution 18-179 to Cancel Purchase Order – Haywood Arpelar VFD
- J. Resolution 18-180 to declare equipment surplus – District 2
- K. Executive Session:
 - 1. Conduct Performance Evaluation of Jason Morris, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - 2. Conduct Performance Evaluation of Monika Rothrock, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

9. ROAD CROSSING PERMITS

None.

10. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda.

11. 10:00 AM – PUBLIC HEARINGS

None.

12. 10:00 AM – BID OPENINGS

- A. Open Bid No. 21 – One (1) 2014 or newer Day Cab Tractor

13. RECESS OR ADJOURNMENT


CLERK