

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

FEB 09 2018

TIME 8:45 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: FEBRUARY 12, 2018

TIME: 9:00 A.M.

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

***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 February 5, 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. Mid-Month Payroll
7. UNFINISHED BUSINESS
 - A. Resolution 18-178 to Advertise for One (1) Complete Asphalt Plant, Lease Purchase with Financing Included
 - B. Award Bid No. 22 for One (1) or more, 2012 or newer pickups - BOCC
8. AGENDA ITEMS
 - A. Brian Mauck with American Fidelity to address the Board regarding health insurance management
 - B. Animal Shelter Director's Report for January 2018
 - C. Accept 2017 Salaries Report - County Clerk

- D. Resolution 18-185 to Set Burn Ban – Emergency Management
- E. Resolution 18-186 to set County Travel Rate to coincide with the travel rate set by the Internal Revenue Service
- F. Resolution 18-187 to Cancel Purchase Orders – Health Department
- G. Approve/Disapprove Memorandum of Understanding between the Choctaw Nation of Oklahoma and Pittsburg County , adding Canadian School Loop into the Bureau of Indian Affairs (BIA) – National Tribal Transportation Facilities Inventory (NTTFI)
- H. Approve/Disapprove Lease Documents for One (1) 2018 Western Star Dump Truck – District 1
- I. Approve/Disapprove Lease Documents for One (1) 2018 Western Star Dump Truck – District 1
- J. Approve/Disapprove Lease Documents for One (1) 2018 Ford F350 4x4 Cab/Chassis for Shady Grove Volunteer Fire Department
- K. Approve/Disapprove Final Plans for the Ashland Road Resurfacing Project, Project No. CIRB-261C(075)RB, Job Piece No. 32356(04) – District 2
- L. Accept/Deny Resignation of Commissioners’ Assistant to the Board of County Commissioners
- M. Executive Session:
 - 1. To conduct interviews for the position of Commissioners’ Assistant to the Board of County Commissioners, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- N. Discussion and Possible Action to appoint a new Commissioners’ Assistant to the Board of County Commissioners

- 9. ROAD CROSSING PERMITS
 - A. Enable Midstream Partners (pipeline) – District 1

- 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
 - None.

- 13. RECESS OR ADJOURNMENT


CLERK