

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 12, 2018  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

MAR 09 2018

TIME 8:46 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 Minutes from March 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. OFFICIALS - DEPARTMENT REPORTS
  - A. COUNTY CLERK
  - B. COMMISSIONERS
  - C. ANIMAL SHELTER
    - i. REPORT FOR FEBRUARY 2018
  - D. FLOODPLAIN
    - i. REPORT FOR JANUARY 2018
  
7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
  - A. BLANKET PURCHASE ORDERS
  - B. FUEL BIDS
  - C. MID-MONTH PAYROLL
  
8. UNFINISHED BUSINESS

9. AGENDA ITEMS

- A. Approve/Disapprove Contract Agreement between Pitney Bowes and Pittsburg County Sheriff for postage machine lease – Jail
- B. Approve/Disapprove Lease Documents for One (1) Motorgrader – District 2
- C. Approve/Disapprove Lease Documents for One (1) Motorgrader – District 2
- D. Approve/Disapprove OHSO Highway Safety Application for FY2018 – Sheriff
- E. Resolution 18-211 to Cancel Purchase Orders – District 2
- F. Resolution 18-212 regarding compensation for election workers – Election Board
- G. Resolution 18-213 to Cancel Purchase Order(s) – District 3
- H. Resolution 18-214 to Cancel Purchase Order(s) – District 1
- I. Resolution 18-215 to Cancel Purchase Orders – Assessor
- J. Resolution 18-216 to Cancel Purchase Order – Health Department
- K. Resolution 18-217 to Cancel Purchase Order – Alderson VFD
- L. Discussion and Possible Action on Resolution 18-218 to Add a County Question to the June 26, 2018 ballot regarding Sunday Liquor Sales in Pittsburg County

10. ROAD CROSSING PERMIT

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

13. 10:00 A.M. – BID OPENINGS

- A. Open Bid No. 24 for One (1) or more, 2011 or newer pickups – BOCC
- B. Open Bid No. 23 for the Purchase And Installation For A Computer System And Necessary Equipment For The Heat And Air System At The Pittsburg County Courthouse

14. RECESS OR ADJOURNMENT



CLERK