

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

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

FILED

APR 06 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 Minutes from April 9, 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

- i. Letter changing requisitioning and receiving officers for District 18 Drug Court
- ii. Exceeded Purchase Order Letter
- iii. State Treasurer's Unclaimed Property Report

B. ANIMAL SHELTER

- i. March Intake Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

NONE.

9. AGENDA ITEMS

- A. Approve/Disapprove Subcontract for REAP Grant K2028 in the amount of \$35,367.00 for One (1) new or late-model cab and chassis one-ton truck for Shady Grove Volunteer Fire Department
- B. Approve/Disapprove Subcontract for REAP Grant K2029 in the amount of \$69,440.34 for a Oil/Chip Seal project for District 2
- C. Approve & Sign Certificate of Authorized Signatures and Non-Collusion Affidavit for 2018 REAP Grant projects
- D. Approve/Disapprove QEI Proposal & Response Form between ThyssenKrupp and Pittsburg County for courthouse elevator inspections
- E. Resolution 18-227 to Cancel Purchase Order – DA Forfeiture
- F. Resolution 18-228 to Cancel Purchase Orders – County Clerk
- G. Resolution 18-229 to Cancel Purchase Order – Indianola V.F.D.
- H. Resolution 18-230 to Cancel Purchase Order – Blue V.F.D.
- I. Resolution 18-231 to Cancel Purchase Order – Savanna V.F.D.
- J. Resolution 18-232 to Cancel Purchase Order – Animal Shelter
- K. Resolution 18-233 to Cancel Purchase Order – District 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. – BID OPENINGS

- A. Bid No. 26 – Construction of a Fire Department Building for Union Chappell V.F.D.
- B. Bid No. 27 – The Purchase and Installation for a Computer System and necessary equipment for the heat & air system at the Pittsburg County Courthouse
- C. Bid No. 28 – One (1) 2018, Extended Cab, 4x4 Brush Truck, Lease Purchase with Financing Included for Kiowa V.F.D.

14. RECESS OR ADJOURNMENT



CLERK