

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: APRIL 23, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

APR 20 2018

TIME 8:35 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 16, 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 of Resignation from Pittsburg County Treasurer, Donna Scrivner, effective July 1, 2018

B. FLOODPLAIN

i. February 2018 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTHEND PAYROLL

8. UNFINISHED BUSINESS

NONE.

9. AGENDA ITEMS

- A. Joint Resolution 18-08 between the City of McAlester and Pittsburg County to fund Economic Development for the "Shops at McAlester" Project, Located at 14th Street and the George Nigh Expressway
- B. Resolution 18-235 to Approve Contract Agreement Renewal, Emergency Transportation Revolving, ETR Fund
- C. Resolution 18-236 approving the implementation of the Active Shooter Policy for Pittsburg County
- D. Resolution 18-237 to Cancel Purchase Order
- E. Approve/Disapprove Fire Alarm System Testing and Inspection between Pittsburg County and JE Systems, Inc. for the fire alarm at the Pittsburg County Courthouse
- F. Rescind Motion approving the QEI Proposal and Response Form between ThyssenKrupp Elevator and Pittsburg County for Courthouse elevators
- G. Re-Approve Membership Contract between Air Med Care Network and Pittsburg County
- H. Approve/Disapprove Detention Services Agreement between Sac and Fox Nation and Pittsburg County for juvenile detention services for Fiscal Year 2019
- I. Verbally Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Clerk

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

None

14. RECESS OR ADJOURNMENT



CLERK