

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MAY 7, 2018

TIME: 9:00 A.M.

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

FILED

MAY 04 2018

TIME 8:24 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 30, 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. Exceeded Purchase Order Report
- ii. Change in Receiving Officers for the Sheriff's Office

B. COMMISSIONERS

- i. Pittsburg County Juvenile Detention Center Report for April 2018

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

NONE.

9. AGENDA ITEMS

- A. Approve Proclamation proclaiming May as Oklahoma Home and Community Education Month in Pittsburg County
- B. Approve Proclamation proclaiming May as Community Action Awareness Month in Pittsburg County
- C. Verbally Approve/Disapprove Lease Agreement between the Pittsburg County Assessor and Pitney Bowes for Postage Machine
- D. Approve/Disapprove Release in Full of All Claims, Indemnifying Agreement and Settlement Agreement regarding insurance claim for Courthouse flooding in April 2015.
- E. Award vendor for the roofing project of the District 3 shop.
- F. Resolution 18-243 to Cancel Purchase Order – Bugtussle VFD
- G. Resolution 18-244 to Cancel Purchase Orders – Health Department
- H. Resolution 18-245 to Cancel Purchase Order – Sheriff
- I. Resolution 18-246 to Cancel Purchase Order – DA/Forfeiture
- J. Resolution 18-247 to Select Engineering firm for the Construction of a new bridge and approaches over N. Jack Fork Creek on Swinging Bridge Road

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