

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JUNE 4, 2018

TIME: 9:00 A.M.

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

FILED

JUN 01 2018

TIME 8:23 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 May 29, 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

None.

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

NONE.

9. AGENDA ITEMS

A. David Smith with Green Guard to address the Board regarding first aid supplies

B. Approve/Disapprove Juvenile Detention Services Contract between Cleveland County Regional Detention Center and Pittsburg County

- C. Approve/Disapprove Resolution 18-260 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma
- D. Approve/Disapprove Intent to Participate in ACCO-SIF(Self-Insurance Fund)(Worker's Comp) and Choose Payment Option
- E. Approve/Disapprove 324A Claim form for right-of-way acquisition for Bridge Project No. J2-9996(004)RB, J/P# 29996(04), Parch 3.0, over Wildhorse Creek – District 3

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. Open Bid No. 30 – One (1) or more, Used Drum Roller with Universal Attachment

14. RECESS OR ADJOURNMENT



CLERK