

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JUNE 11, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
JUN 08 2018
TIME 8:37 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 June 4, 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

B. ANIMAL SHELTER

i. Shelter report for May 2018

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. Jessica Gregg with the McAlester Defense Support Association to Address the Board regarding membership and advocating for the defense industry, the largest employer in Southeast Oklahoma

B. Resolution 18-261 to renew lease agreements and contracts for Fiscal Year 2018-2019 – Assessor

- C. Approve/Disapprove Resolution 18-262 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma for Fiscal Year 2018-2019
- D. Approve/Disapprove Intent to Participate in ACCO-SIG (Self Insured Group) (Property/Liability) and choose payment option for Fiscal Year 2018-2019
- E. Approve/Disapprove Juvenile Detention Services Contract between Texas County and Pittsburg County for juvenile detention services at the Texas County Juvenile Detention Center for Fiscal Year 2018-2019
- F. Approve/Disapprove Juvenile Detention Services Agreement between Community Works and Pittsburg County for juvenile detention services at the Cleveland County Regional Juvenile Detention Center for Fiscal Year 2018-2019
- G. Approve/Disapprove Juvenile Detention Services Agreement between Community Works and Pittsburg County for juvenile detention services at the Pottawatomie County Juvenile Detention Center for Fiscal Year 2018-2019
- H. Approve/Disapprove Office of Juvenile Affairs Fiscal Year 2019 Contract Renewal of Fiscal Year 2017 Contract for Juvenile Detention Transportation
- I. Approve/Disapprove Cooperative Agreement between USDA-APHIS Wildlife Services and Pittsburg County for wildlife damage management activities and programs in the state to protect agriculture, property, human health and safety and natural resources for Fiscal Year 2018-2019
- J. Approve/Disapprove Department of the Army License to construct, operate and maintain a road, boat launch ramp, and parking area, over, across, in and upon lands of the United States, described as a piece, strip or parcel of land 80 feet in width and 290 feet in length, located in the NW ¼ NE ¼ of Section 16, Township 9 North, Range 17 East, Pittsburg County, Oklahoma
- K. Resolution 18-263 to Cancel Purchase Orders – District 2
- L. Resolution 18-264 to Appoint Floodplain Management Board members to six year terms expiring June 30, 2024
- M. Rescind Motion to approve Juvenile Detention Services Contract between Cleveland County Regional Detention Center and Pittsburg County, approved June 4, 2018
- N. Approve/Disapprove Juvenile Detention Contract between Canadian County and Pittsburg County for juvenile detention services at the Canadian County Juvenile Detention Center

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. 31 – Six Month Bids

14. RECESS OR ADJOURNMENT

CLERK