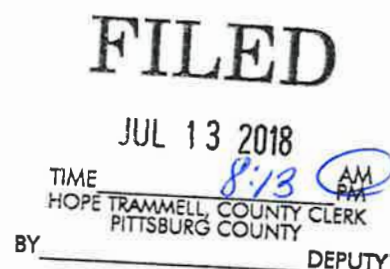


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JULY 16, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA



***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 July 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. O.S.U. EXTENSION

i. 4-H Report, Presented by Greg Owen

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

A. Discussion and Possible Action for Bridge Project# BRO-16ID(189)CO, J/P# 23778 to replace existing 20' steel stringer/girder bridge over East Krebs Creek, NBIS No. 61E1440N4150006 with new single span bridge and minimal roadway, located 4.4 miles west of Adamson, Local No. 52 – District 1

B. Discussion and Possible Action on correcting the 8 Year plan to move up Local No. 52

C. Award Vendor for Bridge Repairs to South Chambers Bridge and Frink Road Bridge – District 2

- D. Approve/Disapprove “Corrected” Public Hearing Notice to vacate a section line between Sections 28 & 29, Township 5 North, Range 16 East – District 2
- E. Approve/Disapprove Copy Paper contract between the County Clerk and Pioneer Abstract
- F. Approve/Disapprove Financial Statement for FY 2017-2018, as presented by the County Treasurer
- G. Approve/Disapprove Maintenance Contract between Pittsburg County Emergency Management and Clifford Power Systems for generator maintenance
- H. Approve/Disapprove Inter-Local Agreement between Pittsburg County District 3 and Gaylon Brannon
- I. Resolution 19-013 to Cancel Purchase Orders – Alderson V.F.D.
- J. Resolution 19-014 to Cancel Purchase Orders – Blanco V.F.D.
- K. Resolution 19-015 to Cancel Purchase Orders – Health Department
- L. Resolution 19-016 to Cancel Purchase Order – Ashland V.F.D.
- M. EXECUTIVE SESSION:

- i. State of Oklahoma, Ex. Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma, L.P., et al. Defendants, the Board will discuss and possibly taken action to enter into executive session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and It’s attorney concerning the lawsuit previously reference. Attorneys from the law firms of Fulmer Sill, McAfee & Taft, and Yaffe Law Firm will be present to provide advice and information. Public Disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and litigation. As such, the communications in this executive session are confidential. Authority: Title 25 Oklahoma Statute, § 307(B)(4). Title 19 Oklahoma Statute Sections 215.4 and 215.37M

- N. Discussion and Possible Action related to Executive Session identified above for State of Oklahoma, Ex. Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma L.P., et al, Defendant.

- O. EXECUTIVE SESSION:

- i. To Conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Conduct the Personnel Performance Evaluation of Richard Howry, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Conduct the Personnel Performance Evaluation of Jason Morris, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - v. To Conduct the Personnel Performance Evaluation of Holly Sweetin, 2nd Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - vi. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, 1st Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMIT

- A. Ponderosa Gathering, LLC by Petro Land Services South – District 1

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