

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: AUGUST 13, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
AUG 10 2018
TIME 8:28 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 August 6, 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. JUVENILE DETENTION

i. July 2018 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

A. Discussion and Possible Action brought before the Board by the Town of Carlton Landing regarding the opening of a section line – District 1

9. AGENDA ITEMS

A. Resolution 19-026 to request to participate in the County Road Machinery and Equipment Revolving Fund

B. Resolution 19-027 to deposit FEMA Reimbursement into the Highway Sales Tax M & O Account – District 3

C. Resolution 19-028 to accept donation from the McAlester Italian Festival Foundation for the Pittsburg County Sheriff's Office Donation Account

- D. Resolution 19-029 to Deposit Check – Highway 9 VFD
- E. Resolution 19-030 to appoint member to the Pittsburg County Free Fair Board of Directors – District 2
- F. Sheriff Chris Morris to address the Board regarding needed repairs to the generator at the Pittsburg County Criminal Justice Center
- G. Approve/Disapprove Memorandum of Understanding between Pittsburg County Emergency Management and Arrowhead Estates for storm siren management
- H. Approve/Disapprove Schedule of Federal Expenditures for Fiscal Year ending June 30, 2018
- I. Approve/Disapprove Transcript of Proceedings, Resolution 19-031 for Commissioners Sale and Sign County Deed all for the South 80' of the East 115' Lot 4, Block 496, South McAlester – Treasurer

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

- A. To Vacate a Section Line located between Sections 28 & 29, Township 05 North, Range 16 East – District 2

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


CLERK