

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

SEP 21 2018

TIME 8:52 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: SEPTEMBER 24, 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 September 17, 2018
- B. Special Meeting Minutes from September 20, 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. Notice of Suit (Tort Claim)
- ii. Requisitioning and Receiving Officer appointments for Shady Grove VFD REAP Grant K-2028 - District 3
- iii. Requisitioning and Receiving Officer appointments for Silva, Hass and Alderson Roads REAP Grant K-2029 - District 2

B. ANIMAL SHELTER

- i. August Shelter Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. MONTH-END PAYROLL

8. UNFINISHED BUSINESS

- A. Discussion and Possible action regarding Audit findings from the investigative audit for the Number 9 Area Volunteer Fire Department

- B. Accept/Deny Petition to vacate a section line, located between Section 12, Township 6 North, Range 15 East and Section 7, Township 6 North, Range 16 East – District 3
- C. Approve/Disapprove Public Hearing Notice to vacate a section line, located between Section 12, Township 6 North, Range 15 East and Section 7, Township 6 North, Range 16 East- District 3

9. AGENDA ITEMS

- A. Approve/Disapprove Final Budget for Fiscal Year 2018 – 2019
- B. Resolution 19-057 approving the re-instatement of dental and vision insurance as county-paid benefits
- C. Resolution 19-058 approving Amendment 7 to the Pittsburg County Employees Policies and Procedures Handbook
- D. Resolution 19-059 approving Donation from the Town of Crowder, to be spent on the construction of a walking track around Crowder Lake, funds are from a special grant through the Town of Crowder
- E. Resolution 19-060 establishing the National Incident Management System (NIMS) as the standard for incident management in Pittsburg County – Emergency Management
- F. Approve/Disapprove Emergency Management Planning Grant (EMPG) Application for Fiscal Year 2018-2019
- G. Approve/Disapprove Pittsburg County Emergency Operations Plan – Emergency Management
- H. Resolution 19-061 to Cancel Purchase Order – Health Department
- I. Resolution 19-062 to Cancel Purchase Order – Sheriff
- J. Resolution 19-063 to Cancel Purchase Order – District Attorney
- K. Resolution 19-064 to Cancel Purchase Order – Shady Grove VFD

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. 9:30 A.M. – PUBLIC HEARINGS

- A. To open a section line, located between parts of Section 31 and 32, Township 9 North, Range 17 East, Pittsburg County, Oklahoma

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



CLERK