

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 15, 2018

TIME: 9:00 A.M.

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

**FILED**

OCT 12 2018

TIME

8:45 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 October 8, 2018
- B. Special Meeting Minutes from October 10, 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 Tort Claim
- B. ANIMAL SHELTER
  - i. Michelle Van Pelt, Director to present September Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 19-071 to appoint a board member to the Southeastern Public Library System of Oklahoma Board of Trustees
- B. Approve/Disapprove Certification of Library Board Appointment
- C. Resolution 19-072 to accept the donation of two (2) Dodge Chargers from the City of Krebs to the Pittsburg County Sheriff's Office

- D. Approve/Disapprove Detention Services Agreement between Sequoyah Enterprises and the Board of County Commissioners for Fiscal Year 2018-2019
  - E. Discussion and Possible Action regarding the approval and adoption of the updated Pittsburg County Drug and Alcohol Testing Policy for the Employees Policies and Procedures Handbook
  - F. Resolution 19-073 to adopt the updated Pittsburg County Drug and Alcohol Testing Policy
  - G. Resolution 19-074 to Cancel Purchase Order – Firefighters Association
  - H. Resolution 19-075 to Cancel Purchase Order – Quinton VFD
  - I. Resolution 19-076 to Cancel Purchase Orders – Union Chappell VFD
  - J. Resolution 19-077 to Cancel Purchase Order – Highway #9 VFD
  - K. Resolution 19-078 to Cancel Purchase Order – Indianola VFD
  - L. Resolution 19-079 to Cancel Purchase Order – Hatleyville VFD
  - M. Resolution 19-080 to Cancel Purchase Order – Russellville VFD
10. ROAD CROSSING PERMIT
- A. Permit 19-020 – Petro Land Services for Ponderosa Gathering, LLC (pipeline) District 1
  - B. Permit 19-021 – Petrol Land Services for Ponderosa Gathering, LLC (pipeline) District 1

II. 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

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



CLERK