

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: OCTOBER 29, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

OCT 25 2018
TIME 4:10
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 22, 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. Letter changing requisitioning officers for Hartshorne Fire Department

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTHEND PAYROLL

8. UNFINISHED BUSINESS

A. Resolution 19-087 to Cancel Purchase Order - EDA

9. AGENDA ITEMS

A. Resolution 19-090 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

B. Resolution 19-091 to cancel Purchase Orders from FY 2017-2018 - District 3

C. Resolution 19-092 to cancel Purchase Order - District 1

D. Verbally Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County Clerk and Miller Office Equipment

- E. Resolution 19-093 authorizing Circuit Engineering District 3 (CED3) as engineer on the Crowder/Blocker Road overlay project, Job Piece# 32358 – District 1
- F. Resolution 19-094 to Advertise for One (1) or more, 2018 or newer New One (1) and one-quarter (1/4) ton or One (1) and one-half (1/2) ton single cab and chassis
- G. Discussion and Possible Action regarding locks and security system and the Pittsburg County Jail – Sheriff
- H. Resolution 19-095 to Cancel Purchase Orders from FY 2017-2018 – District 2
- I. Resolution 19-096 to Cancel Purchase Order – Health Department
- J. Resolution 19-097 to Cancel Purchase Order – Arrowhead Estates VFD
- K. Resolution 19-098 to Cancel Purchase Order – Blue VFD
- L. Approve/Disapprove Revised 2018 Drug and Alcohol Testing Policy with changes requested by the District Attorney
- M. Corrected Resolution 19-073 approving the revised 2018 Drug and Alcohol Testing Policy with changed requested and approved by the District Attorney
- N. Discussion regarding Workers Compensation and Property-Liability Claims and reporting to the Association of County Commissioners of Oklahoma (ACCO)
- O. Resolution 19-099 making it a requirement for all Worker’s Compensation and Property-Liability Claims be directed to the Board of County Commissioners to forward to ACCO
- P. Resolution 19-100 to Deposit Check into the Highway Cash and General funds – Clerk
- Q. Resolution 19-101 to Cancel Purchase Order for FY 2017-2018 – District 1
- R. Resolution 19-102 to Accept Donation – Sheriff
- S. Resolution 19-103 to Advertise for Uniform Service and Mat Maintenance Service
- T. Discussion and Possible Action regarding first aid and medical cabinet vendor

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

13. 10:00 A.M. – BID OPENINGS

14. RECESS OR ADJOURNMENT



CLERK