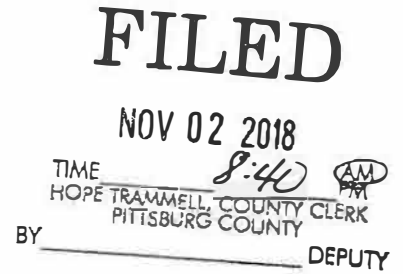


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: NOVEMBER 5, 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 October 29, 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

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

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

9. AGENDA ITEMS

- A. Approve/Disapprove “Corrected” Resolution 19-090 vacating part of a section line located between Section 12, Township 6 North, Range 15 East and Section 7, Township 6 North, Range 16 East – District 1
- B. Award vendor for the Purchase and Installation of new garage doors at the county shop in Haileyville – District 1
- C. Award vendor for the Construction of an Equipment building at the county shop in Haileyville – District 1
- D. Approve/Disapprove 2019 Holiday Schedule
- E. Resolution 19-104 to Cancel Purchase Order – Canadian Shores VFD
- F. Resolution 19-105 to Cancel Purchase Order – Excise Board

- G. Resolution 19-106 to Cancel Purchase Order – Emergency Management
 - H. Approve/Disapprove Lease Documents for One (1) 2019 Mack Truck, purchased through State Contract SW035T – District 1
 - I. Approve/Disapprove Memorandum of Understanding between the City of Hartshorne and Pittsburg County Emergency Management for emergency management services
 - J. Resolution 19-107, Notice to Bid for the Printing of Regular Ballots, Absentee Ballots, and Sample Ballots for the County Election Board
 - K. Resolution 19-108 approving the 2018 Employee Personnel Policy Handbook for Pittsburg County
 - L. Resolution 19-109 approving the updated Safety Manual for Pittsburg County
10. ROAD CROSSING PERMIT
- A. Permit# 19-022 - City of McAlester (water line) – District 3
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