

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: NOVEMBER 19, 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 November 13, 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 appointing requisitioning officer for the Sheriff's Office and Jail

B. FLOODPLAIN

i. October 2018 Floodplain Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Award bid for One (1) or more, 2018 or newer, New One (1) Ton, One & One-Quarter (1 ¼) Ton or One & One-Half (1 ½) Ton Single Cab and Chassis

9. AGENDA ITEMS

A. Resolution 19-113 to Deposit Check - Clerk

B. Resolution 19-114 to Accept Donation for the Sheriff's Office Donation Account

C. Award Vendor for Wiring Project for the Haileyville Fire Department

D. Award Vendor for Garage Door Project for the Haileyville Fire Department

10. ROAD CROSSING PERMIT

- A. Permit 19-023, Legacy Energy Consulting for Ponderosa Gas Gathering, LLC (pipeline) – District 1
- B. Permit 19-024, Legacy Energy Consulting for Ponderosa Gas Gathering, LLC (pipeline) – District 1
- C. Permit 19-025, Legacy Energy Consulting for Ponderosa Gas Gathering, LLC (pipeline) – District 1
- D. Permit 19-026, Legacy Energy Consulting for Ponderosa Gas Gathering, LLC (pipeline) – District 1

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

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



CLERK