

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

NOV 30 2018

TIME 8:37 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: DECEMBER 3, 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 26, 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 Quinton FD

B. COMMISSIONER

i. Revised Fiscal Year 2019 Budget for the Southeastern Public Library System of Oklahoma

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Award bid for Uniform Service and Mat Maintenance

9. AGENDA ITEMS

A. Approve/Disapprove Correction of Page 44 of the Employee Personnel Policy Handbook

B. Resolution 19-119 to Declare Item Surplus, to be Transferred to Sheriff's Office – Emergency Management

C. Resolution 19-120 to Cancel Purchase Orders – District 1

- D. Resolution 19-121 to Advertise for One (1) Used, Crawler-Tractor, Firefighters Addition, Lease Purchase with Financing Included for Blanco Volunteer Fire Department
- E. Resolution 19-122 to Advertise for One (1), Side by Side ATV for Russellville Volunteer Fire Department
- F. Resolution 19-123 to Cancel Purchase Order – DA Forfeiture
- G. Resolution 19-124 to Declare Items Surplus and Sell at Public Auction – Sheriff
- H. Approve/Disapprove Lease Documents for Brush Truck for Kiowa Fire Department
- I. Award vendor for Bridge Repair on Brewer Road – District 2
- J. Award vendor for overhead door repairs at the Pittsburg County Jail

10. ROAD CROSSING PERMIT

- A. Permit 19-027, Legacy Energy Consulting for Ponderosa Gas Gathering, LLC (pipeline) – District 1
- B. Permit 19-028, 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

- A. Bid No. 4 - Printing Of Regular Ballots, Absentee Ballots And Sample Ballots For All Elections That Are Called For By Resolution With The County Election Board
- B. Bid No. 5 - The Purchase And Installation Of A Pumper Unit On 2008 Freightliner

14. RECESS OR ADJOURNMENT



CLERK