

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: DECEMBER 17, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
DEC 14 2018
TIME 8:54 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 December 10, 2018
- B. Special Meeting Minutes from December 12, 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 Suit (Tort Claim)
- B. ANIMAL SHELTER
 - i. November Shelter Report
- C. FLOODPLAIN
 - i. November Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Approve/Disapprove Uniform Service and Mat Maintenance Contract between Pittsburg County and Cintas

9. AGENDA ITEMS

- A. Award Vendor for the Construction of a Fence around the Asphalt Plant Property

- B. Accept/Deny re-appointment of James Shropshire, District Court Representative, to the Pittsburg County Excise Board
- C. Accept/Deny re-appointment of Boyd Cable, Board of County Commissioners Representative, to the Pittsburg County Excise Board
- D. Resolution 19-132 authorizing the approval of TSET Sub-contracts with Pittsburg County for the Let's Play Workshop – Health Department
- E. Resolution 19-133 to Accept Donations – Sheriff
- F. Executive Session:
 - i. To Discuss the Employment and Hiring of an Asphalt Plant Manager, pursuant to Oklahoma Statute Title 25, § 307.B.1

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

- A. Bid No. 6 – Six Month Bids
- B. Bid No. 7 – One (1) or more, used crawler-tractor, firefighters addition, lease purchase with financing included, for Blanco VFD
- C. Bid No. 8 – One (1) Side by Side ATV for Russellville VFD

14. RECESS OR ADJOURNMENT



CLERK