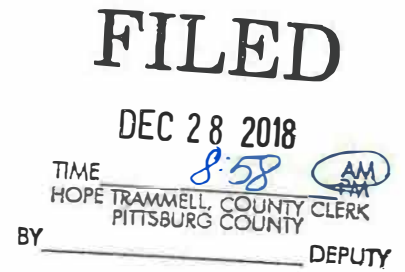


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: DECEMBER 31, 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 December 27, 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 Chief Deputy for District 2
- ii. Notice of Tort Claim

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
- B. Award Bid Number 8 – One (1) Side by Side ATV for Russellville Volunteer Fire Department
- C. Bid No. 9 - The Purchase And Installation Of An Up-Fit Tank, Pump And Paint On A 2008 Freightliner – Bugtussle Volunteer Fire Department
- D. Bid No. 10 - One (1) Or More, 66" Double Drum Roller

9. AGENDA ITEMS

A. Resolution 19-137 Correcting Resolution 19-026 requesting to participate in the County Road Machinery and Equipment Revolving Fund

- B. Resolution 19-138 to Advertise for One (1) or more New Sport Utility Vehicle (SUV) for the Pittsburg County Jail
- C. Review and Approve/Disapprove the 2017 Environmental Review for Kiamichi Housing Authority for 2017 Capital Funds
- D. Approve/Disapprove QEI Proposal and Response Form for ThyssenKrupp to coordinate and work with Oklahoma Department of Labor for elevator inspections
- E. Executive Session:
 - i. To Discuss and Interview Applicant for the position of 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

14. RECESS OR ADJOURNMENT


CLERK