

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: JANUARY 14, 2019

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

JAN 11 2019  
TIME 8:18 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: KEVIN SMITH - CHAIRMAN  
CHARLIE ROGERS - VICE-CHAIRMAN  
ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from January 7, 2019

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 stating requisitioning and receiving officer for calendar year 2019 for the #9 Area Volunteer Fire Department
- ii. Letter changing receiving officers for the Pittsburg County Floodplain Board

B. SHERIFF

- i. Prisoners Report for November 26, 2018 through December 25, 2018
- ii. Board of Prisoners Yearly Report December 2017 through November 2018

C. FLOODPLAIN

- i. Floodplain Report for December 2018

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

A. Approve/Disapprove Lease Documents for Blanco VFD

B. Approve/Disapprove Uniform Rental Service Agreement between Cintas and Pittsburg County

9. AGENDA ITEMS

- A. Brandi Taylor with Blue Star Moms to address the Board regarding Wear Red Fridays and presenting a proclamation for the Board's review and possible approval
- B. Discussion and Possible Action on awarding a vendor to make roof repairs to the Pittsburg County Health Department
- C. Approve/Disapprove FY 2019 Emergency Management Performance Grant (EMPG) Contract – Emergency Management
- D. Approve/Disapprove Circuit Engineer District Auction Policies – BOCC
- E. Resolution 19-142 to appoint a Floodplain Administrator on the recommendation of the Pittsburg County Floodplain Management Board
- F. Resolution 19-143 to declare items surplus to be sold at the CED Auction in Elk City, OK on March 8- 9, 2019 – District 3
- G. Resolution 19-144 Approving 2018 Safety Awards – Court Clerk
- H. Resolution 19-145 Approving 2018 Safety Awards – Assessor
- I. Resolution 19-146 Approving 2018 Safety Awards – County Clerk
- J. Resolution 19-147 Approving 2018 Safety Awards – Treasurer
- K. Resolution 19-148 Approving 2018 Safety Awards – District 1
- L. Resolution 19-149 Approving 2018 Safety Awards – District 2
- M. Resolution 19-150 Approving 2018 Safety Awards – District 3
- N. Resolution 19-151 Approving 2018 Safety Awards – Sheriff/Jail
- O. Resolution 19-152 Approving 2018 Safety Awards – Animal Shelter
- P. Resolution 19-153 Approving 2018 Safety Awards – BOCC
- Q. Resolution 19-154 To Rescind 6 Month bid on Crushed Stone and re-award – BOCC
- R. Resolution 19-155 to Cancel Purchase Orders – District 1
- S. Resolution 19-156 to Cancel Purchase Order – District 3
- T. Resolution 19-157 Approving 2018 Safety Awards – Election Board
- U. Resolution 19-158 to Advertise for One (1) or more Used Rubber Tire Loader(s), Lease Purchase with Financing Included - BOCC

10. ROAD CROSSING PERMIT

- A. 19-031 – Trinity Operating, LLC by Legacy Energy Consulting (In/Through Existing Culvert) – District 1
- B. 19-032 – Trinity Operating, LLC by Legacy Energy Consulting (In/Through Existing Culvert) – 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. 10:00 A.M. – PUBLIC HEARINGS

13. 10:00 A.M. – BID OPENINGS

14. RECESS OR ADJOURNMENT



CLERK