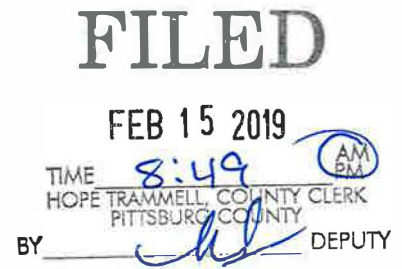


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: FEBRUARY 19, 2019
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: KEVIN SMITH - CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from February 11, 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

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

A. Ranae Ehler and Ty Lawson with American Trustee to address the Board regarding supplemental insurance

B. D'Elbie Walker to present T.J. Pemberton as the new Local Emergency Response Coordinator

C. Discussion and Possible Action on updating the security system at the Pittsburg County Criminal Justice Center - Sheriff

D. Approve/Disapprove National Criminal History Improvement Program (NCHIP) Grant Application - Sheriff

E. Resolution 19-170 to open a section line - District 1

F. Resolution 19-171 to Deposit Check - District 1 & County Clerk

G. Resolution 19-172 to Accept Donation from the Choctaw Nation of Oklahoma

H. Resolution 19-173 to Deposit Check - Ashland V.F.D.

- I. Approve/Disapprove Letter Requesting a One-Year Extension on the Implementation of the new State-wide County Accounting System from OSU-CLGT
- J. Approve/Disapprove Lease Documents for One (1) Used Rubber Wheel Loader – District 3
- K. Approve/Disapprove Lease Documents for One (1) Used Rubber Wheel Loader – Asphalt Plant

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

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink that reads "Sandra Creusshaw". The signature is written in a cursive style and is positioned above the printed name and title.

CLERK