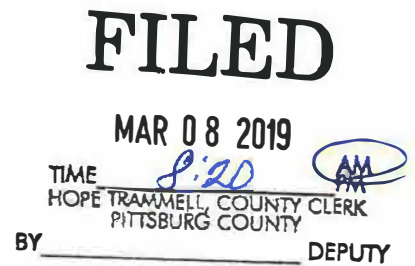


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 11, 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 March 4, 2019
- B. Special Meeting Minutes from March 6, 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. COUNT CLERK

- i. Exceeded Purchase Order Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Lease Documents for One (1) 2019 Western Star Dump Truck – District 2
- B. Approve/Disapprove Cost Proposal between Pittsburg County and Cornerstone Service and Supply for Discovery Visit to the Pittsburg County Detention Center regarding Security System
- C. Approve/Disapprove Renewal Maintenance Contract Proposal between the Board of County Commissioners and Miller Office Equipment for Commissioners Office copier

D. Resolution 19-183 to re-appoint members to the Pittsburg County Free Fair Board of Directors

10. ROAD CROSSING PERMIT

A. Permit 19-045, Oklahoma Natural Gas – 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

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Sandra Creushear", written over a horizontal line.

CLERK