

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 25, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAR 22 2019
TIME 8:29 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 March 18, 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. COMMISSIONERS

i. Juvenile Detention Center reports for January and February 2019

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTHEND PAYROLL

8. UNFINISHED BUSINESS

A. Approve/Disapprove Lease Documents for One (1) 2019 Western Star Dump Truck (0612)
– District 2

B. Approve/Disapprove Lease Documents for One (1) 2019 Western Star Dump Truck (0613)
– District 2

C. Approve/Disapprove Lease Documents for One (1) 2019 Western Star Dump Truck (0614)
– District 2

9. AGENDA ITEMS

- A. Caitlin Hinman with Hub International and Representative from Blue Cross Blue Shield to address the Board regarding Health Insurance
- B. Approve/Disapprove Contract between Southeast Medical Clinic and Pittsburg County for in-house inmate medical services
- C. Approve/Disapprove State of Oklahoma, Department of Transportation Supplemental and Modification Agreement No. 1, Project Maintenance, Financing and Right-of-way Agreement between the Board of County Commissioners and the Oklahoma Department of Transportation for Project No. STP-261D(083)CI, Job Piece #29996(04)(05)(06)(07) - District 3
- D. Approve/Disapprove Lease Agreement between Pittsburg County District 1 and the Oklahoma Department of Transportation for equipment purchased through the O.D.O.T. Machinery and Equipment Revolving Fund
- E. Approve/Disapprove 324A for equipment purchased through the O.D.O.T. Machinery and Equipment Revolving Fund - District 1
- F. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Bruce Wolcott
- G. Resolution 19-187 to Approve 8 Year Road and Bridge Plan
- H. Resolution 19-188 to Cancel Purchase Order - District 1
- I. Resolution 19-189 to Cancel Purchase Orders - BOCC
- J. Resolution 19-190 to declare items surplus and transfer from inventory - BOCC
- K. Resolution 19-191 to Cancel Purchase Orders - District 2
- L. Resolution 19-192 to Cancel Purchase Orders - Health Department
- M. Resolution 19-193 to Accept Donation - Sheriff

10. ROAD CROSSING PERMIT

- A. Permit 19-056, Legacy Energy Consulting, LLC for Arkoma Water Resources - District 1
- B. Permit 19-057, Legacy Energy Consulting, LLC for Arkoma Water Resources - 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



CLERK