

FILED

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

APR 05 2019
TIME 8:37 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: APRIL 8, 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 April 1, 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 from Fulmer & Sill regarding State of Oklahoma Settlement with Purdue Pharma

B. ANIMAL SHELTER

i. Michelle Van Pelt to present the Animal Shelter report for March 2019

C. FLOODPLAIN

i. March 2019 Administrator's Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Maintenance Agreement between the Board of County Commissioners, District 2 and the Oklahoma Department of Wildlife, regarding maintenance of the 1 ½ miles of easement road that provides access to the Gary Sherrer Wildlife Management Area
- B. Approve/Disapprove Lease Documents for One (1) 2020 Western Star Dump Truck (0613) – District 2
- C. Discussion and Possible Action regarding budget request for Fiscal Year 2019-2020 – Court Clerk
- D. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Blake Shropshire
- E. Resolution 19-195 directing the County Treasurer to reimburse the County Election Board Personal Services, Part-time Help, Travel and Maintenance & Operations Accounts, pursuant to Oklahoma Statutes, Title 62 § 335
- F. Resolution 19-196 to Cancel Purchase Order – District 1
- G. Resolution 19-197 to Cancel Purchase Order – District 2
- H. Resolution 19-198 to Cancel Purchase Orders – District 3
- I. Resolution 19-199 to Advertise for One (1) or more, Used 48” Double Drum Roller – BOCC
- J. Executive Session:
 - i. Discussion regarding Response Equipment and Configuration of 911, pursuant to Oklahoma Statutes, Title 25 § 307(B)(9)(e)(3)

10. ROAD CROSSING PERMIT

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. – BIDS

- A. Open Bid No. 15 for Half Tank Culvert (3 Month Bid)
- B. Award Bid No. 15 for Half Tank Culvert (3 Month Bid)

14. RECESS OR ADJOURNMENT



CLERK