

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

APR 18 2019

TIME 8:32 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: APRIL 22, 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 15, 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

None.

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

A. Jordan Cook with NFP to address the Board regarding amendments to the initial proposal for County Health Insurance

B. James Ashford with Verus Benefits to address the Board regarding Alternative Health Options for the County

C. Discussion and Possible Action regarding parking at the Pittsburg County Courthouse

D. Resolution 19-204 to declare surplus property and transfer – BOCC

E. Resolution 19-205 to declare surplus property and transfer between Emergency Management and General Government inventories

F. Vote to enter into Executive Session as identified below:

- i. Lance v. Pittsburg County Board of County Commissioners, et-al., Eastern District of Oklahoma, Case No. 17-CV-00378-JHP

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Pittsburg and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

G. Vote to adjourn Executive Session and return to Regular Meeting

H. Possible votes regarding Lance v. Pittsburg County Board of County Commissioners, et-al., Eastern District of Oklahoma, Case No. 17-CV-00378-JHP

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. – BIDS

- A. Open Bid No. 16, One (1) or more, Used 48" Double Drum Roller

14. RECESS OR ADJOURNMENT



CLERK