

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: MAY 6, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

MAY 03 2019  
TIME 8:34 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 April 29, 2019
- B. Emergency Meeting Minutes from May 2, 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. Remove Requisitioning Officer – Election Board
- ii. Exceeded Purchase Order Report

B. COMMISSIONERS

- i. Juvenile Detention Center Report for April 2019

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. OSU Extension Representatives to present the Board with a Proclamation proclaiming the week of May 6 – 10, 2019 as Oklahoma Home Community Education Week in Pittsburg County

- B. Ross Naylor with Oklahoma Public Employees Health and Welfare Plan to address the Board regarding the County's Health Insurance Program
- C. Discussion and Possible Action on awarding vendor for air conditioning repairs at the Pittsburg County Jail – Sheriff
- D. Discussion and Possible Action on awarding vendor for repairs to the air conditioning computer system at the Pittsburg County Jail
- E. Discussion and Possible Action on Contract between Pittsburg County and the Oklahoma Department of Transportation for the Jail Inmate Public Works Project on the State Highway System for Fiscal Year 2020 – Sheriff
- F. Approve/Disapprove Services Agreement between Oklahoma State University and Pittsburg County for the County Computer Assistance Program (CCAP) Assessor Administrator Program for Fiscal Year 2020
- G. Approve-Disapprove Detention Services Agreement By and Between the Board of County Commissioners for Tulsa County and the Board of County Commissioners for Pittsburg County, Oklahoma for juvenile detention services at the Tulsa County Juvenile Detention Center for Fiscal Year 2020
- H. Approve/Disapprove Lease Documents for One (1) 2019 Western Star 4900SF Truck – District 3
- I. Approve and Sign letter selecting a new health, dental, vision and life insurance provider
- J. Approve and Sign letter appointing Chief Deputy – District 1
- K. Resolution 19-206 to Cancel Purchase Order – BOCC
- L. Resolution 19-207 to Cancel Purchase Order – County Clerk
- M. Resolution 19-208 to Cancel Purchase Order – Canadian VFD
- N. Resolution 19-209 to Cancel Purchase Order – Shady Grove VFD
- O. Resolution 19-210 to Cancel Purchase Orders – Sheriff
- P. Resolution 19-211 to Cancel Purchase Orders – DA Supervision
- Q. Approve/Disapprove Tentative Appropriations for Fiscal Year 2019-2020 – General Fund
- R. Approve/Disapprove Tentative Appropriations for Fiscal Year 2019-2020 – Health Fund

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