

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JUNE 17, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

JUN 14 2019

TIME 8:42 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 June 10, 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. Exceeded Purchase Order Report
- ii. Tort Claim for Stephanie and William Monroe

B. ANIMAL SHELTER

- i. May 2019 Report

C. FLOODPLAIN

- i. May 2019 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Agreement No. 162347, Lease with Purchase Option for Road Machinery or Equipment between the Oklahoma Department of Transportation and Pittsburg County for equipment purchased through the County Road Machinery and Equipment Revolving Fund
- B. Approve and Sign 324A Claim for equipment purchased through the County Road Machinery and Equipment Revolving Fund.
- C. Approve/Disapprove Lease Agreement between Pittsburg County and Lakewood Christian School for use of a Safe Room, located at Lakewood Christian School, for a term of fifty (50) years
- D. Approve/Disapprove Lease Documents for One (1) Used Road Broom – District 3
- E. Approve/Disapprove Juvenile Detention Contract between Pittsburg County and Texas County for detention services at the Texas County Juvenile Detention Center for Fiscal Year 2019-2020
- F. Approve/Disapprove Juvenile Detention Contract between Pittsburg County and Canadian County for detention services at the Canadian County Juvenile Detention Center for Fiscal Year 2019-2020
- G. Approve/Disapprove Business Associate Agreement between Pittsburg County and Flexible Benefits Administrators, Inc to administer health benefits for COBRA and Retirees
- H. Approve/Disapprove Administrative Services Agreement between Flexible Benefit Administrators, Inc. and Pittsburg County to administer COBRA insurance
- I. Approve/Disapprove Administrative Services Agreement between Flexible Benefits Administrators, Inc. and Pittsburg County to administer Retirees billing
- J. Approve/Disapprove Health Insurance Premium Remittance Agreement between Oklahoma Public Employees Retirement System, NFP Corporate Services (OK), LLC and Pittsburg County
- K. Approve/Disapprove List Bill Agreement between Pittsburg County and Blue Cross/Blue Shield for Medicare Supplemental for retirees
- L. Resolution 19-225 to Cancel Purchase Order – District 3
- M. Resolution 19-226 to Cancel Purchase Order – Emergency Management
- N. Resolution 19-227 requesting approval to enter into contract with The Bank N.A. as the central depository for the General Account and the Official Depository – Treasurer
- O. Verbally Approve/Disapprove General Account and Official Depository Account Contract between The Bank N.A. and Pittsburg County – Treasurer
- P. Resolution 19-228 requesting authorization to enter into contract with Oklahoma State University (CCAP) for the County Treasurer’s Property Tax System updates and support for Fiscal Year 2019-2020 – Treasurer
- Q. Resolution 19-229 requesting authorization to invest funds for Christian Hill Cemetery for Fiscal Year 2019-2020 – Treasurer
- R. Resolution 19-230 requesting authorization to invest all County funds for Fiscal Year 2019-2020 – Treasurer
- S. Resolution 19-231 requesting authorization to invest funds for the District Attorney Supervision account for Fiscal Year 2019-2020 – Treasurer
- T. Resolution 19-232 requesting authorization to invest funds for the District Attorney Forfeiture account for Fiscal Year 2019-2020 – Treasurer
- U. Resolution 19-233 requesting authorization to invest funds for the District Attorney 991 Costs account for Fiscal Year 2019-2020 – Treasurer
- V. Resolution 19-234 requesting authorization to invest funds for the Assessor’s Visual Inspection account for Fiscal Year 2019-2020 – Treasurer
- W. Resolution 19-235 requesting authorization to invest funds for Emergency Management’s Civil Defense accounts for Fiscal Year 2019-2020 – Treasurer
- X. Resolution 19-236 requesting authorization to invest funds for Emergency Management’s Disaster Relief Donation Fund for Fiscal Year 2019-2020 – Treasurer
- Y. Resolution 19-237 requesting authorization to invest funds for the County Clerk’s Mechanic’s Lien Cash Bond account for Fiscal Year 2019-2020 – Treasurer

- Z. Resolution 19-238 requesting authorization to invest funds for all Fire District accounts for Fiscal Year 2019-2020 – Treasurer
- AA. Resolution 19-239 requesting authorization to invest funds for the Juvenile Detention Building and Maintenance Fund for Fiscal Year 2019-2020 – Treasurer
- BB. Resolution 19-240 requesting authorization to invest funds for the Treasurer's Mortgage Certification Fee account for Fiscal Year 2019-2020 – Treasurer
- CC. Resolution 19-241 requesting authorization to invest funds for the Jail Maintenance Account and the Animal Shelter Maintenance Account for Fiscal Year 2019-2020 – Treasurer
- DD. Resolution 19-242 requesting authorization to invest funds for the Highway Sales Tax fund for Fiscal Year 2019-2020 – Treasurer
- EE. Resolution 19-243 requesting authorization to enter into contract with Canon Financial Services for Fiscal Year 2019-2020 – Treasurer
- FF. Resolution 19-244 requesting authorization to enter into contract with OME Corp, LLC (MailFinance) for Fiscal Year 2019-2020 – Treasurer
- GG. Resolution 19-245 requesting authorization to enter into contract with Kellpro, Inc. for Fiscal Year 2019-2020 – Treasurer
- HH. Resolution 19-246 requesting authorization to enter into contract with Federal Payments (Forte) for Fiscal Year 2019-2020 – Treasurer
- II. Approve/Disapprove Resale Property Fund Financial Statement for Fiscal Year ending June 30, 2019 – Treasurer
- JJ. Resolution 19-246 to Cancel Purchase Orders – Assessor
- KK. Resolution 19-247 to Cancel Purchase Orders – Animal Shelter

10. ROAD CROSSING PERMIT

- A. Permit 19-060, Ponderosa Gathering, LLC (Natural Gas) – District 1
- B. Permit 19-061, Arkoma Water Resources (Produced Water) – District 1
- C. Permit 19-062, Arkoma Water Resources (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. – BIDS

- A. Open Bid No. 18 – Six Month Bids

14. RECESS OR ADJOURNMENT



CLERK