

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JULY 1, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
JUN 28 2019  
TIME 8:48 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 24, 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. Notice of Tort Claim
- iii. Letter requesting addition to receiving officers

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Approve/Disapprove Inter-local Agreement between Pittsburg County and Justin Mize – District 3

B. Approve/Disapprove Inter-local Agreement between Pittsburg County and Ronnie Ragan – District 3

C. Approve/Disapprove Inter-local Agreement between Pittsburg County and Hubert Uselton – District 3

9. AGENDA ITEMS

A. Resolution 20-001 to Accept Donation – District 1

- B. Resolution 20-002 to Declare Junk – Election Board
- C. Resolution 20-003 to enter into contract with A.T.&T./ShotRok for telephone and internet service – Health Department
- D. Discussion and Possible Action on awarding a vendor to provide labor for construction of a wall between kennel runs – Animal Shelter
- E. Approve/Disapprove Administrative Services Agreement for Direct Billing Services between Pittsburg County & Flexible Benefits Administrators
- F. Approve/Disapprove Acceptance Letter for Group Benefits Proposal; Approve/Disapprove Employee Representative Authorization, both Dearborn National for employee life insurance
- G. Approve/Disapprove “Tentative” Budget for the Animal Shelter for FY 2019-2020
- H. Approve/Disapprove “Tentative” Budget for Jail M&O for FY 2019-2020
- I. Approve/Disapprove General Services Agreement between Midwest Biological Supply and Pittsburg County Animal Shelter
- J. Verbally Approve/Disapprove Kellpro Software & Services Agreement – County Clerk
- K. Approve/Disapprove Juvenile Detention Services Agreement between ROCMND Area Youth Services, Inc. and Pittsburg County for juvenile detention services at the Craig County Regional Detention Center
- L. Approve/Disapprove Juvenile Detention Services Agreement between CommunityWorks and Pittsburg County for juvenile detention services at the Pottawatomie County Juvenile Detention Center (Carter Hall)
- M. Approve/Disapprove Juvenile Detention Services Agreement between CommunityWorks and Pittsburg County for juvenile detention services as the Cleveland County Regional Juvenile Detention Center (Couch Center)

10. ROAD CROSSING PERMIT

- A. Permit 20-001, Rural Water District 7 – District 3

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

14. RECESS OR ADJOURNMENT



CLERK