

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JULY 15, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
JUL 12 2019
TIME 9:00 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 July 8, 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
 - A. Approve/Disapprove Inter-local Agreement between Pittsburg County and Hubert Uselton - District 3
 - B. Resolution 20-003 to Enter into Contract with A.T.&T./ShotRok for Telephone and Internet Service - Health Department
9. AGENDA ITEMS
 - A. Proclamation Dedicating pavilion at the Pittsburg County Criminal Justice Center as the Joe Longoria Pavillion for his dedication to the children of Pittsburg County through Camp P.L.E.A.
 - B. Verbally Approve/Disapprove DEQ Environmental Officer Grant Program Application for Fiscal Year 2019 - 2020 - Sheriff
 - C. Approve/Disapprove Oklahoma Office of the Attorney General Safe Oklahoma Grant Application - Sheriff
 - D. Resolution 20-006 to Cancel Purchase Order - District 3
 - E. Resolution 20-007 to Remove Items from Inventory - District 2
 - F. Resolution 20-008 to Declare Items/Equipment Surplus - District 2
 - G. Resolution 20-009 to Declare Junk - District 2
 - H. Resolution 20-010 to Accept Donations - Animal Shelter
 - I. Resolution 20-011 to Declare Items Stolen and Remove from Inventory - District 2

- J. Resolution 20-012 appointing Ross Selman to the Southern Oklahoma Local Elected Officials Board of Directors (LEO)
- K. Resolution 20-013 for Approval to Enter into Agreement with I2i Technologies for Conferencing System Hardware, Software, Cloud and Extended Warranty Service for Fiscal Year 2019 – 2020 – Health Department
- L. Resolution 20-014 for Approval to Enter into Contract with KiBois Community Action for Fiscal Year 2019-2020; Approve/Disapprove Contract between Pittsburg County Health Department and KiBois Community Action Foundation, Inc. Head Start for FY 2019 – 2010
- M. Resolution 20-015 to Cancel Purchase Order – OSU Extension
- N. Resolution 20-016 to Cancel Purchase Order – Blanco VFD
- O. Resolution 20-017 to Cancel Purchase Order – High Hill VFD
- P. Resolution 20-018 to Cancel Purchase Order – Highway #9 VFD
- Q. Resolution 20-019 to Cancel Purchase Order – Quinton VFD
- R. Resolution 20-020 to Cancel Purchase Order – Shady Grove VFD
- S. Resolution 20-021 to Cancel Purchase Orders – Sam’s Point VFD
- T. Resolution 20-022 to Cancel Purchase Orders – General Fund
- U. Resolution 20-023 to Cancel Purchase Orders – Sheriff
- V. Resolution 20-024 to appoint member to the Board of Directors for Bugtussle VFD
- W. Executive Session:
 - i. To Conduct the Personnel Performance Evaluation for Tawanna Cathey, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Conduct the Personnel Performance Evaluation for Casidhe Barrett, 3rd Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Conduct the Personnel Performance Evaluation for Holly Sweetin, BOCC 2nd Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Conduct the Personnel Performance Evaluation for Sandra Crenshaw, BOCC 1st Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMIT

- A. Permit 20-004, Ponderosa Gathering, LLC – 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

14. RECESS OR ADJOURNMENT



CLERK