

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: JULY 29, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUL 26 2019
TIME 8:56 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 22, 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. ANIMAL SHELTER

i. June 2019 Animal Shelter Report

B. FLOODPLAIN

i. June 2019 Floodplain Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. Month-end Payroll

8. UNFINISHED BUSINESS

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

9. AGENDA ITEMS

A. Approve/Disapprove County Financial Statement for Fiscal Year 2018-2019 - Treasurer

B. Approve/Disapprove Interagency Agreement between Oklahoma Dept. of Environmental Quality and Pittsburg County for the DEQ Environmental Office Grant (Trash Cop) for Fiscal Year 2019-2020 - Sheriff

C. Approve/Disapprove Detention Services Agreement between Pittsburg County and Sequoyah Enterprises for juvenile detention services at the LeFlore County Juvenile Detention Center for Fiscal Year 2019-2020

- D. Approve/Disapprove Detention Services Agreement between Pittsburg County and Sequoyah Enterprises for juvenile detention services at the Muskogee County Juvenile Detention Center for Fiscal Year 2019-2020
- E. Approve/Disapprove Circuit Engineering District Auction Policies – BOCC
- F. Approve/Disapprove Resolution 20-033 for County Commissioner Sale; Approve/Disapprove Transcript of Proceedings; Approve & Sign County Deed, all for Lots 11 & 12, Blk 30, Quinton – Treasurer
- G. Approve/Disapprove Resolution 20-034 for County Commissioner Sale; Approve/Disapprove Transcript of Proceedings; Approve & Sign County Deed, all for the W 130' of N 55' Lot 5 & W 130' of S 5' Lot 6, Block 493, South McAlester – Treasurer
- H. Resolution 20-035 to declare items/equipment surplus – District 3
- I. Resolution 20-036 to declare item surplus – District 1
- J. Resolution 20-037 Authorizing Application for financial assistance from the Rural Economic Action Plan Fund(s); Approve/Disapprove Statement of Understandings and Assurances
- K. Resolution 20-038 authorizing the execution of Project Agreement for Project No. STP-161C(179)CI, State Job Piece No. 23492 for County Bridge located over unnamed creek approximately 2.5 miles North and 1.2 miles West of Featherston – District 1
- L. Approve/Disapprove Project Maintenance, Financing and Right-of-way Agreement between Pittsburg County and the Oklahoma Dept. of Transportation for Project No. STP-161C(179)CI, State Job Piece No. 23492 for County Bridge located over unnamed creek approximately 2.5 miles North and 1.2 miles West of Featherston – District 1
- M. Resolution 20-038 authorizing the execution of Project Agreement for Project No. STP-161C(198)CI, State Job Piece No. 23886 for County Bridge located over unnamed creek approximately 1.5 miles North and 0.9 miles West of Crowder – District 1
- N. Approve/Disapprove Project Maintenance, Financing and Right-of-way Agreement between Pittsburg County and the Oklahoma Dept. of Transportation for Project No. STP-161C(198)CI, State Job Piece No. 23886 for County Bridge located over unnamed creek approximately 1.5 miles North and 0.9 miles West of Crowder – District 1
- O. Resolution 20-040 to Deposit Check – District 3
- P. Resolution 20-041 to Deposit Check – District 2
- Q. Resolution 20-042 to accept donation – Animal Shelter
- R. Resolution 20-043 to set weight limit on county road – District 3

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

None.

14. RECESS OR ADJOURNMENT



CLERK