

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: AUGUST 12, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
AUG 09 2019  
TIME 8:56  
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 August 5, 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. July 2019 Animal Shelter Report

B. FLOODPLAIN

i. July 2019 Floodplain Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. Mid-month Payroll

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 1 for One (1) or more, 2010 or newer, Pick-Up(s)

9. AGENDA ITEMS

A. Approve/Disapprove Contract between Pittsburg County and Eastern Oklahoma Youth Services, Inc. (EOYS) for the operation of the Pittsburg County Juvenile Detention Center

B. Approve/Disapprove Contract between Pittsburg County and Eastern Oklahoma Youth Services, Inc. (EOYS) for juvenile detention services at the Pittsburg County Juvenile Detention Center

C. Approve/Disapprove "Amended" Financial Statement for FY 2018-2019 - Treasurer

10. ROAD CROSSING PERMIT

- A. Permit 20-007, Cherokee Telephone (residential) – 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

None.

14. RECESS OR ADJOURNMENT



CLERK