

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: SEPTEMBER 23, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

SEP 20 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 September 16, 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

None.

9. AGENDA ITEMS

- A. Zach McLemore with Vyve Broadband to present proposal to the Board regarding VOIP (Voice over IP) and internet services
- B. Approve/Disapprove Schedule of Federal Awards for year ending June 30, 2019
- C. Approve/Disapprove Amendment No. 2 to the Employee Personnel Handbook
- D. Approve/Disapprove Amendment No. 3 to the Employee Personnel Handbook
- E. Resolution 20-092 to Cancel Purchase Order – District 1
- F. Resolution 20-093 to Cancel Purchase Order – District 3
- G. Resolution 20-094 to Cancel Purchase Order – District 2
- H. Resolution 20-095 to request to participate in the County Road Machinery & Equipment Revolving Fund – BOCC
- I.

10. ROAD CROSSING PERMIT

- A. Permit 20-010, Trinity Operating – District 1
- B. Permit 20-011, Trinity Operating – 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

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink that reads "Sandra Crenshaw". The signature is written in a cursive style and is positioned above a horizontal line.

CLERK