

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

OCT 04 2019

TIME 8:58 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: OCTOBER 7, 2019

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

***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 30, 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. Letter changing Requisitioning Officers - Health Department
- ii. Exceeded Purchase Order Report

B. COMMISSIONERS

- i. Southeastern Public Library System of Oklahoma's FY2019 Audit Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Approve/Disapprove 2019 Emergency Operation Plan (EOP) - Emergency Management

B. Approve/Disapprove Emergency Management Planning Grant Application - Emergency Management

C. Approve/Disapprove ACC Contract Renewal

9. AGENDA ITEMS

A. Greg Owen and others to present proclamation declaring October as 4-H month in Pittsburg County

B. Verbally Approve/Disapprove Renewal Maintenance Contract Proposal between the Pittsburg County Clerk and Miller Office Equipment

- C. Resolution 20-101 to Advertise for 3 month bid for Lignin Sulfonate (Formula XX or equivalent) – BOCC
- D. Resolution 20-102 to Cancel Purchase Order – Emergency Management
- E. Resolution 20-103 to Cancel Purchase Order – District Attorney
- F. Resolution 20-104 to Cancel Purchase Order – Blanco VFD
- G. Resolution 20-105 to Cancel Purchase Order – Canadian Shores VFD
- H. Resolution 20-106 to Remove Items from Inventory – Alderson VFD
- I. Resolution 20-107 to Cancel Purchase Order – District 1
- J. Resolution 20-108 to Cancel Purchase Orders – District 1
- K. Resolution 20-109 to Declare Junk – Treasurer
- L. Resolution 20-110 to Advertise for One (1) ore More, New or Used, Dozer(s), Lease Purchase with Financing Included – BOCC
- M. Approve/Disapprove Resolution 20-111 for Commissioners Sale; Approve/Disapprove Transcript of Proceedings; Approve & Sign County Deed for Lot 21, Block 16 Arrowhead Estates Section III, Lot 9 Block 17 Arrowhead Estates Section III, and Lots 21, 22, 45 & 46 Block 39D Eufaula Sportsman Club #26 - Treasurer

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