

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 21, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
OCT 18 2019
TIME 8:24 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 October 14, 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. COMMISSIONERS

i. ACCO SIG & SIF Claims Report for all claims filed in the last six (6) years

B.

C. ANIMAL SHELTER

i. Animal Shelter Report for September 2019

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

D. Resolution 20-116 to Surplus/Remove Equipment from Inventory - District 3

9. AGENDA ITEMS

A. Resolution 20-117 to Accept Donation - Sheriff

B. Resolution 20-118 to Cancel Purchase Order - District 2

- C. Approve/Disapprove Utility Relocation Agreement between the Board of County Commissioners and Canadian Valley Telephone for Bridge Project #STP-161D(198)CI, J/P 23886, project located on Fairview Road – District 1
- D. Approve/Disapprove Utility Relocation Agreement between the Board of County Commissioners and Indianola RWD #18 for Bridge Project #STP-161D(198)CI, J/P 23886, project located on Fairview Road – District 1
- E. Approve/Disapprove Utility Relocation Agreement between the Board of County Commissioners and Kiamichi Electric CO-OP for Bridge Project #STP-161D(198)CI, J/P 23886, project located on Fairview Road – District 1
- F. Verbally Approve/Disapprove Renewal Maintenance Contract between District 18 Drug Court and Miller Office Equipment
- G. Approve/Disapprove Cooperative Extension Services Agreement between Oklahoma State University Acting for and on Behalf of it's cooperative extension service and the United States Department of Agriculture and Pittsburg County
- H. EXECUTIVE SESSION:
 - i. To Discuss the Hiring of Housekeeping Personnel, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- I. Possible Action on Hiring of Housekeeping Personnel

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

- A. Bid No. 2 – Lignin Sulfonate (A.K.A. Formula XX or Equivalent)
- B. Bid No. 3 – One or More, New or Used, Dozer(s), Lease Purchase with Financing Included

14. RECESS OR ADJOURNMENT



CLERK