

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

SFP 30 2016
TIME 8:11 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: October 3, 2016

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:**
 - ROSS SELMAN - Chairman**
 - KEVIN SMITH - Vice Chairman**
 - GENE ROGERS - Member**

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from September 26, 2016.

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. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. Approval of Blanket Purchase Orders
- B. Weekly Fuel Bids

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Flood Plain

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Approve Proclamation Proclaiming October as 4-H Month – OSU EXTENSION
- B. Approve/Disapprove Interlocal Agreement between Tony Farley and Pittsburg County District #1
- C. Resolution 17-052 To cancel Purchase Order – District 3

- D. Resolution 17-053 To declare office equipment surplus and transfer to District 3 – Board of County Commissioners
- E. Resolution 17-054 To Amend previous contract between Pittsburg County Health Department and Pitney Bowes
- F. Resolution #17-055 To request approval to renew contract with AT&T – Health Department
- G. Approve/Disapprove Transcript of Proceedings; Resolution 17-056 to Approve Commissioners Sale held on September 29, 2016; Approve and Sign County Deed – Treasurer
- H. Approve/Disapprove Transcript of Proceedings; Resolution 17-057 to Approve Commissioners Sale held on September 29, 2016; Approve and Sign County Deed – Treasurer

10. ROAD CROSSING PERMITS

11. NEW BUSINESS

- A. Consideration And Possible Action With Respect To Any Other Matters Not Known About Or Which Could Not Have Been Reasonably Foreseen Prior To Posting The Agenda.

12. 10:00 - PUBLIC HEARINGS

13. 10:00 - SEALED BID OPENINGS

- A. Open and Take Action on bid for Forty – Two (42) sets or more of Wildland Coats, Pants and Boots for McAlester Fire Department, to be purchased with Fire Tax Dollars.
- B. Open and Take Action on bid for Asphalt Overlay of approximately 4.20 miles of Tannehill Road.

14. RECESS OR ADJOURNMENT



CLERK