

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: OCTOBER 10, 2016
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

OCT 07 2016
TIME 8:40 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:
ROSS SELMAN - CHAIRMAN
KEVIN SMITH - VICE-CHAIRMAN
GENE ROGERS - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES from October 3, 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
 - C. Mid-Month Payroll
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Floodplain
8. UNFINISHED BUSINESS
None.
9. AGENDA ITEMS
 - A. Resolution #17-058 revising the Eight (8) Year Plan
 - B. Resolution #17-059 to Authorize Payment to Red River Roofing – Health Department
 - C. Resolution #17-060 to Cancel Purchase Order – Animal Shelter
 - D. Resolution #17-061 to Cancel Purchase Order – Alderson V.F.D.

- E. Resolution #17-062 to Cancel Purchase Order – Blanco V.F.D.
- F. Resolution #17-063 to Cancel Purchase Orders – Canadian Shores V.F.D.
- G. Resolution #17-064 to Cancel Purchase Orders – Haileyville V.F.D.
- H. Resolution #17-065 to Cancel Purchase Order – Indianola V.F.D.
- I. Resolution #17-066 to Cancel Purchase Order – Pittsburg V.F.D.
- J. Resolution #17-067 to Cancel Purchase Order – Shady Grove V.F.D.
- K. Resolution #17-068 to Remove and Appoint New Member to the Sam’s Point Volunteer Fire Department Board of Directors
- L. Review and Approve/Disapprove Abstract of Proposals; Approve/Disapprove Notice of Award for the Asphalt Overlay of Approximately 4.2 miles of Tannehill Road. Project No. G09907-2641(1)S, BIA-Tannehill Road Project – District #3
- M. Approve/Disapprove Transcript of Proceedings; Approve/Disapprove Resolution #17-069 for Commissioners’ Sale; Approve and Sign County Deed, all for lots 7 & 8, Block 3, Crest View – Treasurer
- N. Approve/Disapprove Transcript of Proceedings; Approve/Disapprove Resolution #17-070 for Commissioners’ Sale; Approve and Sign County Deed, all for Lot 13, Block 19, Massey Point Subdivision No. 2 – Treasurer
- O. Approve/Disapprove Transcript of Proceedings; Approve/Disapprove Resolution #17-071 for Commissioners’ Sale; Approve and Sign County Deed, all for the West 52 ½’ Lot 5, Block 391, South McAlester – Treasurer
- P. Approve/Disapprove Transcript of Proceedings; Approve/Disapprove Resolution #17-072 for Commissioners’ Sale; Approve and Sign County Deed, all for a triangle tract in the SW SE SE of Sec 18-4-16 – Treasurer
- Q. Resolution to Cancel Purchase Order – Assessor
- R. Resolution to Advertise for One (1) Skid Unit for Indianola V.F.D.
- S. Approve/Disapprove Lease Documents for One (1) Chip Spreader – District #2
- 10. ROAD CROSSING PERMITS
 - A. Phillip Martin (water) for Adamson Water – 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 reasonably foreseen prior to posting the agenda.
- 12. 10:00 AM – PUBLIC HEARINGS
 - None.
- 13. 10:00 AM – BID OPENINGS
 - A. Open and take action on One (1) Skid Unit for Shady Grove V.F.D.
- 14. RECESS OR ADJOURNMENT


CLERK