

**FILED**

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

OCT 14 2016  
TIME 8:36 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: October 17, 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:**
- |                    |   |                      |
|--------------------|---|----------------------|
| <b>ROSS SELMAN</b> | - | <b>Chairman</b>      |
| <b>KEVIN SMITH</b> | - | <b>Vice Chairman</b> |
| <b>GENE ROGERS</b> | - | <b>Member</b>        |

**3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MINUTES from October 10, 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**

- A. Take action on One (1) Skid Unit for Shady Grove V.F.D.

**9. AGENDA ITEMS:**

- A. Verbally Approve/Disapprove Lease Agreement between Pitney Bowes and Pittsburg County Election Board
- B. Resolution 17-075 To remove items from inventory – District 2

- C. Resolution 17-076 To remove items from inventory – District 3
- D. Resolution 17-077 To cancel Purchase Order – District 1
- E. Resolution 17-078 To remove items from inventory – District 1
- F. Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and Carl Sanders
- G. Resolution 17-079 To re-advertise for One (1) Skid Unit – Shady Grove V.F.D
- H. Resolution 17-080 To request to participate in the County Road Machinery and Equipment Revolving Fund

**10. ROAD CROSSING PERMITS**

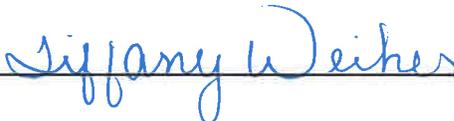
**11. NEW BUSINESS**

- 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**

**14. RECESS OR ADJOURNMENT**

  
\_\_\_\_\_  
**CLERK**