

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

NOV 04 2016  
TIME 9:53 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: NOVEMBER 7, 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 MEETING MINTUES from October 31, 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. Floodplain

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. OSU Extension to introduce new FCS educator
- B. Approve/Disapprove 2017 Holiday Schedule
- C. Approve/Disapprove Contractual Agreement for the FY 2017 Emergency Management Program Grant (EMPG) – Emergency Management

- D. Resolution #17-098 to remove/add members of the Haywood-Arpelar Volunteer Fire Department
- E. Resolution #17-099 to Advertise for the Construction on a fence to surround the perimeter of the District #3 yard, located at 1906 N. 15<sup>th</sup> St., McAlester
- F. Resolution #17-100 to declare items junk – Assessor
- G. Resolution #17-101 to Cancel Purchase Orders – District #3
- H. Resolution #17-102 to Cancel Purchase Orders – District #1
- I. Resolution #17-103 to Cancel Purchase Order – Kiowa V.F.D.
- J. Resolution #17-104 to Cancel Purchase Order – General Fund
- K. Resolution #17-105 to Cancel Purchase Order – Emergency Management

10. ROAD CROSSING PERMITS

None.

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 Indianola V.F.D.

14. RECESS OR ADJOURNMENT

  
CLERK