

FILED

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

NOV 10 2016
TIME 8:33 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: November 14, 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 November 7, 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. Approve Mid-Month Payroll

7. REPORTS

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

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Resolution 17-106 to Advertise for Six Month Bids
- B. Resolution 17-107 to Advertise for Election Ballots Election Board
- C. Resolution 17-108 to Advertise for One (1) New Rubber Track Crawler Machine Less Hydraulic Dump Bed and Cylinders – Savanna Fire Department

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 One (1) or more Used Motor Graders, lease purchase with financing included
- B. Open and Take Action on bid for One (1) or more New Oil Distributor(s), lease purchase with financing included

14. RECESS OR ADJOURNMENT


_____ **CLERK**