

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: DECEMBER 7, 2015

DEC 04 2015

TIME: 9:00 A.M.

TIME 8:10 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from November 30, 2015

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 TRANSACTION

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

7. REPORTS

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

8. UNFINISHED BUSINESS

- A. Award bid for One Used Rescue Pumper for Canadian Shores Volunteer Fire Department

9. AGENDA ITEMS:

- A. Approve/Disapprove Federal Emergency Relief Project Damage Statement (County System) for Lick Creek Road – District #1
- B. Approve/Disapprove Federal Emergency Relief Project Damage Statement (County System) for Staples Road, Ti Valley Road, West Chambers Road and Pine Top Road (2) – District #2
- C. Approve/Disapprove Purchase Contract between the Oklahoma Department of Transportation and Pittsburg County to lease purchase machinery/equipment through the County Road Machinery and Equipment Revolving Fund – District #2
- D. Approve/Disapprove Purchase Contract between the Oklahoma Department of Transportation and Pittsburg County to lease purchase machinery/equipment through the County Road Machinery and Equipment Revolving Fund – District #3

- E. Resolution #16-117 to abolish the Pittsburg County E911 Advisory and Oversight Board
- F. Resolution #16-118 to Suspend the Implementation of the Flood Zone Determination Form
- G. Resolution #16-119 to request approval to enter into contract with Red River Residential Roofing, LLC – Health Department
- H. Resolution #16-120 to Advertise for One (1) Used Pumper for Shady Grove Volunteer Fire Department.
- I. Resolution #16-121 to Cancel Purchase Order – Sheriff
- J. Resolution #16-122 to Cancel Purchase Order – Election Board
- K. Approve/Disapprove Amended 2016 Schedule of Meetings

10. ROAD CROSSING PERMITS

II. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been reasonable foreseen prior to posting the agenda.


12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – SEALED BID OPENINGS

- A. Open and Take Action on One (1) or more, 2013 or newer 4 door pickup(s)

14. RECESS OR ADJOURNMENT


CLERK