

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DEC 18 2015

TIME 8:35 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: DECEMBER 21, 2015  
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: GENE ROGERS - Chairman  
ROSS SELMAN - Vice-Chairman  
KEVIN SMITH - Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from December 14, 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 Oilfield Rock (a.k.a. 1" to 1 1/2" Crushed Decomposed Granite)
- B. Award Six Month Bids
  - 1. Crushed Stone
  - 2. Oilfield Rock a.k.a. 1" to 1 1/2" Crushed Decomposed Granite
  - 3. Road Oils
  - 4. Asphalt Products
  - 5. Concrete Products
  - 6. Petroleum Products
  - 7. Spiral Pipe & Arch Pipe
  - 8. New & Used Steel
  - 9. Plastic Pipe
  - 10. Grader Blades
  - 11. Tires (New, Major Brands Only)
  - 12. Tire Recaps with Core
  - 13. Tire Services
  - 14. Laydown Machine

15. Copy Paper
16. Structural Gear aka Bunker Gear
17. Fire Hose
18. Wildland Gear

**9. AGENDA ITEMS:**

- A. Approve/Disapprove Emergency Management Program Grant (EMPG) Contract between Pittsburg County Emergency Management and the Oklahoma Office of Emergency Management for Fiscal Year 2016
- B. Approve/Disapprove Cooperative Extension Services Agreement between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the U.S. Department of Agriculture and the Pittsburg County Board of County Commissioners
- C. Approve/Disapprove 324A Claim for the Oklahoma Department of Transportation for relocation of utility line, Bridge Project# STP-161D(155)CI, J/P #22149, bridge over unnamed creek, 12.6 miles South and 1.5 miles West of Hartshorne, Oklahoma – District #2
- D. Resolution #16-128 to Cancel Purchase Order – District #3
- E. Resolution #16-129 to Re-Advertise for Six Month Bids for Concrete, Asphalt
- F. Resolution #16-130 to Declare Items Junk and Remove from Inventory – Animal Shelter
- G. Select Vendor for Hauling Services for the Ragan Road, Wolfhunters Lane & Hugh Low Road Project – District #3
- H. Accept/Deny Petition to make Sam's Point a Golf Cart Community – District #1
- I. Resolution #16-131 to make Sam's Point a Golf Cart Community – District #1

**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 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 for One (1) Used Pumper for Shady Grove Volunteer Fire Department

**14. RECESS OR ADJOURNMENT**

  
CLERK