

FILED

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

JAN 08 2016

TIME **8:19** AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: January 11, 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 January 4, 2016, Emergency Meeting
Minutes from December 28, 2015 and Special Meeting Minutes from January 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. Mid – Month Payroll

7. REPORTS

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

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS:

- A. Representatives for Carlton Landing to address the Board regarding the opening of a Section line – District 1
- B. Resolution 16-135 to declare surplus property – District 2
- C. Approve/Disapprove Supplemental and Modification Agreement No.1; County Improvements for Roads and Bridges Project Agreement between Pittsburg County

and the Oklahoma Department of Transportation for Bridge Project No. STP-161D(155) CI, State Job Price No: 22491(04)(06)(07) for bridge and approaches over an unnamed Creek on NS-418, located approximately 12.6 miles South and 1.5 miles west of Hartshorne, Oklahoma – District 2

- D. Resolution 16-136 to agree to deposit checks totaling the receipt of funds from the State of Oklahoma in the County Fund SL1, SL2 or SL3 for refund and or reimbursement for computers, hardware, software, and associated cost for setting up the Voter Registration Inquiry System (VRIS) as agreed by the Oklahoma State Election Board for the Fiscal Year 2015-2016 – Election Board
- E. Resolution 16-137 to Cancel Purchase Order – Haywood/Arpelar Volunteer Fire Department
- F. Resolution 16-138 to Cancel Purchase Order – District 3
- G. Resolution 16-134 to Enter in Contract with IZI Technology to replace the video conferencing equipment – Health Department
- H. Resolution 16-139 to declare supplies surplus – District 2

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