

FILED

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

AGENDA

JAN 15 2016
TIME 8 45 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: JANUARY 19, 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 11, 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 TRANSACTION

- A. Approval of Blanket Purchase Orders
- B. Weekly Fuel Bids
- C. Approve 2015 Safety Awards

7. REPORTS

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

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Resolution #16-140 to Approve Safety Awards for Calendar Year 2015 - Election Board
- B. Resolution #16-141 to Approve Safety Awards for Calendar Year 2015 - Assessor
- C. Resolution #16-142 to Approve Safety Awards for Calendar Year 2015 - Court Clerk
- D. Resolution #16-143 to Approve Safety Awards for Calendar Year 2015 - BOCC
- E. Resolution #16-144 to Approve Safety Awards for Calendar Year 2015 - Animal Shelter
- F. Resolution #16-145 to Approve Safety Awards for Calendar Year 2015 - District #1
- G. Resolution #16-146 to Approve Safety Awards for Calendar Year 2015 - District #3
- H. Resolution #16-147 to Approve Safety Awards for Calendar Year 2015 - County Clerk

- I. Resolution #16-148 to Approve Safety Awards for Calendar Year 2015 – Treasurer
- J. Resolution #16-149 to Approve Safety Awards for Calendar Year 2015 – Sheriff
- K. Resolution #16-150 to Approve Safety Awards for Calendar Year 2015 – Jail
- L. Resolution #16-151 to Advertise for Uniform Services, Mat & Mop Maintenance
- M. Resolution #16-152 to Declare Surplus Property – District #3
- N. Resolution #16-153 to execute Project Agreement; Approve/Disapprove Project Maintenance, Financing and Right-of-Way Agreement between Pittsburg County and the Oklahoma Department of Transportation for Project No. CIRB-161C(041)RB, State J/P# 29994(08) for the Resurfacing of Scipio Road, beginning at EW-136.3/NS-399.5 and extending west and north 4.1 miles to EW-135/NS-396 in Scipio, Oklahoma – District #3
- O. Resolution #16-154 to execute Project Agreement; Approve/Disapprove Project Maintenance, Financing and Right-of-Way Agreement between Pittsburg County and the Oklahoma Department of Transportation for Project No. CIRB-161C(040)RB, State J/P# 29994(04)(05) for the Resurfacing of Scipio Road beginning at Turnpike Overpass and extending west 4.3 miles to EW-136.7/NS -399.9 – District #3
- P. Resolution #16-155 to remove item from inventory – District #3
- Q. Resolution #16-156 to Authorize the Pittsburg County Treasurer to apportion into EDA-4 (Reserve) Account
- R. Approve/Disapprove Federal Emergency Relief Project Damage Statement (County System) between the Oklahoma Department of Transportation and Pittsburg County for Federal Project No. ERSTP-261C(050)ER, J/P #32190(04) for East Clearlake Bridge – District #3
- S. Approve/Disapprove Lease Documents for One (1) 323FL Excavator, S/N XCF00479 between Warren Power and Machinery and Pittsburg County District #3
- T. Approve/Disapprove License No. DACW56-3-16-074 between the U.S. Army Corps of Engineers, Tulsa District, and the Board of County Commissioners to maintain the boat ramp area at Alta Vista; Sign request for Grantee and Certificate of Authority – 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

14. RECESS OR ADJOURNMENT


CLERK