

FILED

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

JAN 29 2016

TIME 8:32 **AM**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

AGENDA

BY _____ DEPUTY

DATE: FEBRUARY 1, 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 KEVIN SMITH GENE ROGERS	- - -	Chairman Vice-Chairman Member
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3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from January 25, 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

7. REPORTS

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

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Chris Whybrew, Chief Operating Officer, McAlester Regional Health Center to address the Board regarding the Emergency Center project at McAlester Regional Health Center
- B. Discussion and Possible Action regarding employee family membership plan for LifeShield Alliance air ambulance insurance
- C. Discussion and Possible Action on the approval for the construction of a lagoon, that will located in a flood plain, at the archery park currently under construction east of the Softball Complex
- D. Resolution #16-160 calling for the annual Free Fair Board of Directors elections; Approve/Disapprove Notice of Filing for Free Fair Board; Approve/Disapprove Notice of Election

- E. Resolution #16-161 allowing for Emergency Management personnel the ability to carry personal firearms in county vehicles and on county property where authorized.
- F. Resolution #16-162 to Advertise for Six Month Bids for 7 oz. Wildland Gear
- G. Approve/Disapprove Inter-Local Agreement between Zion Missionary Church and District #3

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 Bids and Take Action on Uniforms, Mat and Mop Maintenance

14. RECESS OR ADJOURNMENT


CLERK