

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

FILED

AGENDA

FEB 05 2016

TIME 7:32 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: February 8, 2016

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALISTER, 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 February 1, 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

Resolution #16-161 allowing for Emergency Management personnel the ability to carry Personal firearms in county vehicles and on county property where authorized.

9. AGENDA ITEMS:

- A. Kent Schmidt with Tulsa Life Flight to address the Board regarding questions concerning the Life Shield Alliance insurance
- B. Award bid for Uniforms, Mat and Shop maintenance
- C. “Corrected” Resolution 16-160 calling for the annual free fair board of directors election; Verbally Approve/Disapprove “Corrected” Notice of filing for Free Fair

- Board: Verbally Approve/Disapprove Notice of Election
- D. Resolution 16-163 to Declare junk and remove items from inventory – Haywood/Arpelar Volunteer Fire Department
 - E. Discussion and Possible Action on the approval for Emergency Management to encumber funds to set up and Emergency Management cell phone App for Pittsburgh County
 - F. Resolution 16-164 to Approve the implementations of the Child Abuse Prevention Committee and appoint members as directed by State Statutes. Title 28 § 86.1 – Court Clerk
 - G. Approve/Disapprove “Corrected” Resolution #16-135 to declare surplus Equipment - District 2
 - H. Resolution 16-165 to declare equipment surplus and remove from inventory – District 2
 - I. Approve/Disapprove Amendment 1.0 to the Drug & Alcohol Testing policy adding Title 18 and Title 19 Fire Departments
 - J. Approve/Disapprove Amendment 1.0 to the Personnel Policy Handbook regarding Firearms/weapons; Approve/Disapprove acknowledgement/waiver form
 - K. Approve/Disapprove Public Hearing Notice regarding the application to seek Community Development Block Grant and Reap funding for the South Brewer Road Resurfacing project.
 - L. Review bid and Approve/Disapprove vendor for the remodeling of the Community Nutrition Education Program office at OSU Extension
 - M. Resolution # 16-166 to declare surplus property – 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 Reasonably Foreseen Prior To Posting The Agenda.

12. 10:00 - PUBLIC HEARINGS

13. 10:00 - SEALED BID OPENINGS

14. RECESS OR ADJOURNMENT


CLERK