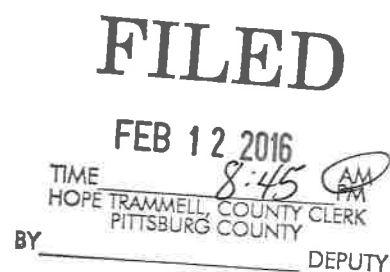


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA



DATE: FEBRUARY 16, 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 MINTUES from February 8, 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
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Maintenance
8. UNFINISHED BUSINESS
 - A. Award Vendor for Uniforms, Mat and Mop Maintenance
9. AGENDA ITEMS
 - A. Resolution #16-165 to declare equipment surplus and remove from inventory – District 2
 - B. Resolution #16-167 to rescind Resolution #16-139 – District 2
 - C. Resolution #16-168 to declare equipment surplus and remove from inventory – OSU Extension
 - D. Resolution #16-169 to cancel purchase order – District 1

- E. Resolution #16-170 to declare equipment surplus, to be sold at public auction – District 2
- F. Resolution #16-171 to declare equipment surplus and sell by sealed bid – Shady Grove VFD
- G. Resolution #16-172 to remove/appoint board members to the Pittsburg County Expo Authority Board
- H. Approve/Disapprove Standard Operating Guidelines for the Pittsburg County Unmanned Aircraft System – Emergency Management
- I. Approve/Disapprove Public Hearing Notice regarding application to seek Community Development Block Grant funding for a Proposed Water Line Project for Pittsburg County Rural Water District 7
- J. Vote to Approve the Pittsburg County Citizen Participation Plan
- K. Vote to Approve 2016 CDBG-REAP Application Resolution #16-173 for CDBG-REAP for Pittsburg County/South Brewer Road Project
- L. Vote to Approve County Leverage Resolution #16-174 toward completion of the 2016 CDBG-REAP Pittsburg County/South Brewer Road Project
- M. Vote to Execute 2016 REAP Grant Subcontract K0046 for South Brewer Road
- N. Vote to Approve Pittsburg County Fair Housing Resolution #16-175
- O. Resolution #16-176 to Advertise for One (1) Used Trackhoe, Lease Purchase with Financing Included, District #1
- P. Approve/Disapprove Lease Documents for Three (3) CT660S Truck Tractors – District 2
- Q. Approve/Disapprove Lease Documents for One (1) CT660S Truck Tractor – District 3

10. ROAD CROSSING PERMITS

None.

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 AM – PUBLIC HEARINGS

13. 10:00 AM – BID OPENINGS

- A. Open and take action on Six Month Bids for 7 oz. Wildland Gear

14. RECESS OR ADJOURNMENT



 CLERK