

**FILED**

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

**FEB 19 2016**

TIME **8:53** **AM**  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: February 22, 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 16, 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. Month-End Payroll

**7. REPORTS**

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

**8. UNFINISHED BUSINESS**

None

**9. AGENDA ITEMS:**

- A. Resolution #16-177 to Declare items junk and remove from inventory -- Assessor
- B. Approve/Disapprove Federal Emergency Relief Project Damage Statements for Federal Projects ERSTP-261C(051)ER & ERSTP-261C(052)ER; sign Utility & Encroachment Affidavits – District 3
- C. Resolution #16-178 to Advertise for One (1) or more new belly dump trailer(s), Lease Purchase with Financing Included – Board of County Commissioners
- D. Corrected Resolution #16-176 to Advertise for One (1) used Trackhoe, Lease Purchase

with Financing Included – District 1

- E. Approve/Disapprove “Corrected” Lease Documents between Warren Power and Machinery and Pittsburg County District 3 for One (1) CT6806 Tractor
- F. Approve/Disapprove Amendment 1.0 to the Personnel Policy Handbook regarding Firearms/Weapons; Approve Disapprove acknowledgement/waiver form
- G. Approve/Disapprove Resolution#16-161 allowing for Emergency Management Personnel the ability to carry personal firearms in county vehicles and on county Property where authorized.

**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**