

**FILED**

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

**MAR 04 2016**

TIME 8:49 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE:** March 7, 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 February 29, 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**

Award six month bid for 7oz Wildland Gear

**9. AGENDA ITEMS:**

- A. Approve Disapprove Transcript of Proceedings; Resolution #16-180 for Commissioners Sale; Sign County Deed - Treasurer
- B. Resolution #16-181 to declare junk and remove from surplus - Treasurer
- C. Resolution #16-182 to declare surplus and transfer – Treasurer
- D. Resolution #16-183 to declare surplus and be auctioned off at the Statewide Pittsburg County Equipment Auction at the Pittsburg County Fairgrounds June 25, 2016
- E. Approve/Disapprove Renewal Maintenance Contract Proposal with Miller Office

Equipment – Board of County Commissioners

- F. Approve/Disapprove Modification of Interlocal Agreement between the U.S Marshal Service and the Pittsburg County Criminal Justice Center
- G. Resolution #16-184 authorizing payment to Nabholz Construction – Health Department
- H. Approve/Disapprove Federal Emergency Relief Project Damage Statement for Federal Project ERSTP-261C(050)ER; sign Utility and Encroachment Affidavit – District3
- I. Resolution #16-185 to declare items surplus/junk and remove/transfer from inventory – Board of County Commissioners
- J. Resolution #16-186 to declare surplus property and remove from inventory – County Clerk
- K. Approve/Disapprove Lease Purchase Documents for One (1) CAT 12M3 Motorgrader, Purchased thru State Contract #SW192 between Warren Power and Machinery and Pittsburg County District #2
- L. Approve/Disapprove Policy and Procedure Handbooks for the Pittsburg County Jail and Sheriffs Department - Sheriff

**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**

- A. One (1) or more new Belly Dump Trailers – Board of County Commissioners
- B. One (1) used Trackhoe – District 1

**14. RECESS OR ADJOURNMENT**

  
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CLERK