

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: MARCH 14, 2016

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

MAR 11 2016
TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 March 7, 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

- A. Award bid for One (1) Used Trackhoe, Lease Purchase with Financing Included - District #1
- B. Award bid for One (1) or more, New, Belly Dump Trailer(s), Lease Purchase with Financing Included - BOCC

9. AGENDA ITEMS

- A. Motion to enter into Public Hearing on FY 2016 CDBG Grant Project; Proposed Water Line Project for Pittsburg County RWD #7.

- B. Motion to close public hearing
 - C. Consider/Take Action on Adopting Citizen's Participation Plan for FY 2016 CDBG Project
 - D. Consider/Take Action on Adopting Resolution #16-187 to Apply for FY-2016 CDBG Grant for Water Line Project for Pittsburg County RWD#7
 - E. Consider/Take Action on Resolution #16-188 on Leverage (Matching) funds for FY-2016 CDBG Water Line Project for Pittsburg County RWD#7
 - F. Consider/Take Action on adopting Residential Anti-Displacement Plan for FY-2016 CDBG Water Line Project.
 - G. Consider/Take Action on approval of Inter-Local Cooperative Agreement with Pittsburg County RWD#7 for FY-2016 CDBG Water Line Project.
 - H. Approve/Disapprove Supplemental and Modification Agreement No. 2, County Improvements for Roads and Bridges Project Agreement between the State of Oklahoma, Department of Transportation and Board of County Commissioners for Project No. STP-161D(155)CI, State Job Piece No. 22491(04)(06)(07) for Bridge and Approaches over an unnamed creek on NS-418, located approximately 12.6 miles south and 1.5 miles west of Hartshorne, Oklahoma
 - I. Discussion and Possible Action on selecting a vendor for the Courthouse Alley Project
 - J. Approve/Disapprove Transcript of Proceedings; Resolution #16-189 for Commissioners Sale; Approve & Sign County Deed, all for Lot 3 Block 1, Sam's Point – Treasurer
 - K. Approve/Disapprove 324A Claim for the Oklahoma Department of Transportation for the purchase of One (1) 2017 Freightliner Flatbed Truck through the Oklahoma Department of Transportation's County Machinery and Equipment Revolving Fund – 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