

FILED

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

MAR 18 2016

TIME **8:33 AM**
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: March 21, 2016

TIME: 9:00 A.M.

**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 March 14, 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 Bid for one (1) 1975 Harvester International 1600 to be sold to B&H Truck Sales for 1,000.00 – Shady Grove Volunteer Fire Department

- 9. AGENDA ITEMS:**

- A. Jennifer Green to present the Air Med Care Policy to the Board of County Commissioners and answer and questions regarding the policy.
- B. Approve/Disapprove Rave Mass Communications Contract – Emergency Management
- C. Resolution #16-190 to cancel blanket purchase order – District 3
- D. Approve/Disapprove the Renewal Maintenance Contract between District 1 and Miller Office Equipment

- E. Resolution #16-191 to cancel purchase order – Crowder Volunteer Fire Department
- F. Resolution #16-192 to cancel purchase order – County Clerk
- G. Resolution #16-193 to cancel purchase orders – Sheriff's Department
- H. Approve/Disapprove Lease Documents for two (2) CT66OS Tractors between Warren Power and Machinery and District 1
- I. Approve/Disapprove Lease Documents for one (1) CT66OS Tractor between Warren Power and Machinery and District 2
- J. Approve/Disapprove Lease Documents for one (1) CT66OS Tractor between Warren Power and Machinery and District 3

10. ROAD CROSSING PERMITS

- A. Choctaw Nation – Water line – District 3

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

Stacy Weiser **CLERK**