

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

SPECIAL MEETING AGENDA

FILED

MAR 21 2016

TIME 9:56 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: MARCH 23, 2016

TIME: 10:00 A.M.

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

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 TRANSACTION

- 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 Bid to sell One (1) 1975 Harvester International 16—for Shady Grove Volunteer Fire Department

9. AGENDA ITEMS

- A. Jennifer Green with Air Med Care Network to address the Board regarding a new air ambulance policy for county employees
- B. Approve/Disapprove Rave Mass Notification Communications Contract – Emergency Management
- C. Resolution #16-190 to Cancel Purchase Order – District #3

- D. Approve/Disapprove 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) CT660S Dump Trucks between Warren Power and Machinery and District #1
- I. Approve/Disapprove Lease Documents for One (1) CT660S Dump Truck between Warren Power and Machinery and District #2
- J. Approve/Disapprove Lease Documents for One (1) CT660S Dump Truck between Warren Power and Machinery

10. ROAD CROSSING PERMITS

- A. Choctaw Nation (water line) – District #3

11. RECESS OR ADJOURNMENT


CLERK