

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: MARCH 28, 2016
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

MAR 24 2016
TIME
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 SPECIAL MEETING MINTUES from March 23, 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
9. AGENDA ITEMS
 - A. Resolution #16-194 to Deposit Check – Assessor
 - B. Resolution #16-195 to Approve Amendments 1, 2 and 3 to the Pittsburg County Employee Personnel Policy Handbook
 - C. Resolution #16-196 to Approve Amendment to the Drug and Alcohol Testing Policy

- D. Approve/Disapprove Inmate Telephone Contract for the Pittsburg County Criminal Justice Center
- E. Approve/Disapprove Subcontracts, Certificate of Authorized Signatures and Non-Collusion Affidavit all for Rural Economic Action Plan (REAP) Grants for K0033, Tannehill VFD; K0034, Pittsburg County Conservation District; K0036, Hereford Lane – District 3; K0037, Miller Road – District 1; K0038, West Chambers Road – District 2; K0046, South Brewer Road – District #2
- F. Resolution #16-197 to Advertise for a Litter Spreader for the Pittsburg County Conservation District
- G. Approve/Disapprove Lease Documents for One (1) CT660S Dump Truck between Warren Power and Machinery and 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

14. RECESS OR ADJOURNMENT


CLERK