

FILED

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

APR 01 2016

TIME 8:20 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: April 4, 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 March 28, 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

Approve/Disapprove Inmate Telephone Contract for the Pittsburg Criminal Justice Center - Sheriff

9. AGENDA ITEMS:

- A. Resolution #16-198 to remove items from inventory – District 2
- B. Resolution #16-199 to cancel purchase orders – District 1
- C. Resolution #16-200 to advertise for One (1) New 70 gallon tank, 5 gallon Foam Cell (skid unit) for Wildland UTV for Tannehill VFD
- D. Resolution #16-201 to Advertise for Three Month Bid for Hauling – Board of County Commissioner

- E. Resolution #16-202 to cancel purchase order – District 1
- F. Resolution #16-203 to approve transaction and deposit check – Shady Grove Volunteer Fire Department
- G. Resolution #16-204 to cancel purchase order – District 2
- H. Resolution #16-205 to enter into contract with Red River Residential Roofing for Treatment and repair of the East 70ft of the parapet wall of the Pittsburg County Health Department
- I. Approve/Disapprove Lease Documents between Oklahoma Department of Transportation and Pittsburg County District 3 for One (1) Truck with Flatbed purchased through the County Road Machinery and Equipment Revolving Fund
- J. Approve/Disapprove Lease Documents between Warren Power and Machinery and District 1 for Two (2) CT660s Dump Trucks
- K. Approve/Disapprove Lease Documents between Warren Power and Machinery and District 2 for One (1) CT660s Dump Trucks
- L. Approve/Disapprove Lease Documents between Warren Power and Machinery and District 3 for One (1) CT660s Dump Trucks
- M. Approve/Disapprove Air Ambulance insurance contract between Air Med Care Network and Pittsburg County

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

14. RECESS OR ADJOURNMENT



CLERK