

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

APR 08 2016
TIME 8:45 AM
HOPE TRAWELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: APRIL 11, 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 SPECIAL MEETING MINTUES from April 4, 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
9. AGENDA ITEMS
 - A. “Corrected” Resolution #16-200 to Advertise for One (1) New 70 gallon tank, 5 gallon foam cell (skid unit) for a Wildland UTV – Tannehill V.F.D.
 - B. Resolution #16-206 to Advertise for One (1) 1994 or newer Fire Engine/Pumper, lease purchase with financing included for Ashland V.F.D.
 - C. Resolution #16-207 to Advertise for One (1) New 3,000 gallon emulsion storage tank, lease purchase with financing included – District #3

- D. Resolution #16-208 to Cancel Purchase Orders – District #3
 - E. Resolution #16-209 to Cancel Purchase Orders – District #2
 - F. Resolution #16-210 to Cancel Purchase Orders – District #1
 - G. Approve/Disapprove Transcript of Proceedings; Approve Resolution #16-211 for Commissioner's Sale; Approve and Sign County Deed – Treasurer
 - H. Approve/Disapprove Proclamation declaring April as Fair Housing Month in Pittsburg County
 - I. Approve/Disapprove Lease Documents for One (1) Used Excavator between John Deere Financial and District #1
 - J. Award bid for One (1) New Litter Spreader, to be purchased with Rural Economic Action Plan (REAP) Funds for the Pittsburg County Conservation District
10. ROAD CROSSING PERMITS
- A. Rural Water District #7 (water line) for Kyle Kuykendall – 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 AM – PUBLIC HEARINGS
13. 10:00 AM – BID OPENINGS
- A. Open Bids and Take Action for One (1) New Litter Spreader, to be purchased with Rural Economic Action Plan (REAP) Funds for the Pittsburg County Conservation District
14. RECESS OR ADJOURNMENT


CLERK