

FILED

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

APR 15 2016

TIME 8:49 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: April 18, 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 April 11, 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

9. AGENDA ITEMS:

- A. Approve/Disapprove Detention Services Agreement between the Sac and Fox Nation and the Pittsburg County Board of County Commissioners
- B. Resolution #16-212 to Re-Advertise for One (1) New Litter Spreader for the Pittsburg County Conservation District, to be purchased with Rural Economic Action Plan (REAP) Funds
- C. Discussion Regarding employee health insurance and options that will be discussed at the OPEH&W Board meeting

- D. Approve/Disapprove Transcript of proceedings; Approve Resolution #16-213 for Commissioner's sale; Approve and sign County Deed for lot 8 Blk 1 Piney Creek #9, Lot 17 Blk 1 Piney Creek #9, Lots 8 and 9 Blk 1 Piney Creek #9, Lot 38 Blk 1 Piney Creek #9, Lot 39 Blk 1 Piney Creek #9 - Treasurer
- E. Approve/Disapprove Lease Purchase Agreement between Vance Fleet and Pittsburg County District 2 for a 2016 Dodge Ram

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

- A. Open and take action on 3 month hauling bid

14. RECESS OR ADJOURNMENT



CLERK