

FILED

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

APR 22 2016
8:25 AM
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: APRIL 25, 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 MEETING MINTUES from April 18,2016

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

- A. Award Three (3) Month Bid for Hauling

9. AGENDA ITEMS

- A. Approve/Disapprove 324A Claim for One (1) CT660S Dump Truck to be lease purchased through the O.D.O.T. County Road Machinery and Equipment Revolving Fund - District #2
- B. Approve/Disapprove Lease Documents for One (1) CT660S Dump Truck between Caterpillar Financial and District #2

- C. Approve/Disapprove Lease Documents for Two (2) CT660S Dump Trucks between Caterpillar Financial and District #3
- D. Approve/Disapprove Inmate Telephone Contract between CTC and the Pittsburg County Criminal Justice Center
- E. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and District #3
- F. Approve/Disapprove Request for Approval to Assign Contract(s) to Benham Design, LLC (formerly Leidos Engineering)
- G. Kevin Enloe to address the Board regarding his responsibilities as Safety Director for Pittsburg County

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

- A. Open bids and take action for One (1) 1994 or newer Fire Engine/Pumper, Lease Purchase with Financing Included for Ashland V.F.D.
- B. Open bids and take action for One (1) 3,000 gallon Emulsion Storage Tank, Lease Purchase with Financing Included for District #3
- C. Open bids and take action for One (1) 70 gallon tank, 5 gallon foam cell (skid unit) for Tannehill V.F.D.

14. RECESS OR ADJOURNMENT


CLERK