

FILED

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

APR 29 2016
TIME 8:51 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: May 2, 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 25, 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

Award bid for One (1) 70 gallon tank, 5 gallon foam cell (skid Unit) for Tannehill Volunteer Fire Department

9. AGENDA ITEMS:

- A. Resolution #16-213 to Cancel Purchase Orders – District 3**
- B. Resolution #16-214 to Re-Advertise for One (1) 1994 or newer Fire Engine/Pumper, Lease Purchase with Financing Included**
- C. Approve/Disapprove Transcript of Proceedings; Approve Resolution #16-215 for Commissioner's sale; Approve and sign County Deed - Treasurer**
- D. Approve/Disapprove Transcript of Proceedings; Approve Resolution #16-216 for**

- Commissioner's sale; Approve and sign County Deed- Treasurer
- E. Approve/Disapprove Lease Documents for One (1) 420F2 Backhoe between Caterpillar Financial and District 3
 - F. Approve/Disapprove 324A Claim for One (1) 2017 Western Star 4700SF Truck, to be Purchased through the ODOT County Road Machinery and Equipment Revolving Fund-District 3
 - G. Approve/Disapprove "Corrected" purchase Contract between ODOT and District 3
 - H. Approve/Disapprove Lease Documents for One (1) 2017 Armor Lite Low Profile Belly Dump Trailer between Irwin Trailer and District 1
 - I. Approve/Disapprove Lease Documents for four (4) Armor Lite Low Profile Belly Dump Trailers between Irwin Trailer and District 2
 - J. Approve/Disapprove Lease Documents for two (2) Armor Lite Low Profile Belly Dump Trailers between Irwin Trailer and District 3

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 Bid and take action on One (1) Litter Spreader for the Pittsburg County Conservation District, to be purchased with Reap Grant Funds

14. RECESS OR ADJOURNMENT



CLERK