

FILED

MAY 06 2016

TIME 8:17

AM
PM
HOPE TRAWWELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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

AGENDA

DATE: May 9, 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 May 2, 2016 and May 5, 2016 Special Meeting.

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

- A. Award bid for Litter Spreader for the Pittsburg County Conservation District
- B. Award bid for One (1) 3000 gallon Emulsion Storage Tank, lease purchase with Financing included

9. AGENDA ITEMS:

- A. Approve/Disapprove Jail Policies and Procedures

- B. Approve/Disapprove US Marshals Policies and Procedures for Federal Inmate
- C. Resolution #16-217 to Advertise for One (1) Used Rubber track, off road Hauler, lease Purchase with financing included.
- D. Approve/Disapprove Lease Agreement between District 2 and ODOT for One (1) 2017 CAT CT660S Dump truck, through the County Road Machinery and Equipment Revolving Fund
- E. Approve/Disapprove Lease Documents for One (1) 3000 gallon Dura-Tank between Jo-Co Equipment and District 3
- F. Discussion and Possible Action to Approve Action reports for additions to county roads - District 2

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