

FILED

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

MAY 13 2016

TIME 8:32 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

AGENDA

BY \_\_\_\_\_ DEPUTY

DATE: MAY 16, 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 May 9, 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. Approve/Disapprove U.S. Marshals Policies and Procedures for Federal Inmates

9. AGENDA ITEMS

- A. Discussion and Possible Action regarding the re-awarding of the 3 Month Bid for Hauling
- B. Approve/Disapprove Contract Renewal Agreement for Emergency & Transportation Revolving Funds between District 3 and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB)

- C. Approve/Disapprove Lease Agreements for One (1) Truck Tractor and One (1) Oil Distributor, to be lease purchased through the County Road Machinery and Equipment Fund, between District 3 and the Oklahoma Department of Transportation
  - D. Resolution to Advertise for the Construction of a building for Elm Point Volunteer Fire Department
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. 9:30 AM – BID OPENING
- A. Open bid and take action on One (1) 1994 or Newer Fire Engine/Pumper for Ashland Volunteer Fire Department
13. 10:00 AM – PUBLIC HEARINGS
14. RECESS OR ADJOURNMENT

  
CLERK