

FILED

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

MAY 20 2016

TIME 8:40 **AM**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: May 23, 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 16, 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

- A. Approve/Disapprove U.S Marshal's Policies and Procedures for Federal Inmates

9. AGENDA ITEMS:

- A. Resolution #16-219 to Advertise for One (1) 2014 or Newer tractor
- B. Resolution #16-220 to execute the Agreement establishing the Association of County Commissions of Oklahoma Self-Insurance Fund (Acco-Sif); Approve/Disapprove Intent to Participate in ACCO-SIF and select payment option
- C. Approve/Disapprove Lease Documents for One (1) 6115M John Deere Cab tractor with Diamond mower, purchased on State Contract SW171 between Grissoms, LLC and

District 3

- D. Approve/Disapprove Tentative Budget for Fiscal Year 2016-2017- General Fund
- E. Approve/Disapprove Tentative Budget for Fiscal Year 2016-2017 -- Health Fund
- F. James Wright with Standley Systems to address the Board regarding State Contract SW171 for copiers and printers

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 One (1) Used Rubber Track Off Road Hauler for Blanco Volunteer Fire Department

14. RECESS OR ADJOURNMENT



CLERK