

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: MAY 31, 2016
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

MAY 27 2016
TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 23, 2016 and Special Meeting Minutes from May 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
 - A. Award bid for Fire Engine/Pumper for Ashland V.F.D.
 - B. Award bid for One (1) Used Rubber Track Off Road Hauler for Blanco V.F.D.
9. AGENDA ITEMS
 - A. Resolution #221 to Cancel Purchase Order – District #3
 - B. Resolution #16-223 to rescind and re-award Three Month Hauling bid – BOCC

- C. Resolution 16-224 officially dedicating the Conference Room at the Pittsburg County Health Department as the Michael Echelle Conference Room
- D. Approve/Disapprove Transcript of Proceedings; Resolution #16-225 for Commissioner's Sale; Approve and Sign County Deed – Treasurer
- E. Approve/Disapprove Lease Documents for One (1) Used Fire Engine/Pumper for Ashland V.F.D.
- F. Approve/Disapprove Lease Documents for One (1) Used Rubber Track Off Road Hauler for Blanco V.F.D.
- G. Approve/Disapprove Kiamichi Housing Authority's Environmental Review(s)
- H. Approve/Disapprove Sprinkler System Test and Inspection Service Agreement between Tyco Simplex Grinnell and Pittsburg County for the sprinkler system at the Pittsburg County Courthouse

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

None

13. 10:00 AM – BID OPENINGS

None

14. RECESS OR ADJOURNMENT


CLERK