

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: JUNE 6, 2016
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUN 03 2016
TIME 8:33 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 31, 2016 and Special Meeting Minutes from June 2, 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
None
9. AGENDA ITEMS
 - A. Resolution #16-226 to Cancel Purchase Order – Health Department
 - B. Resolution #16-227 to Advertise for Six Month Bids

- C. Approve/Disapprove Juvenile Detention Services Contract between Creek County Juvenile Detention Center and the Board of County Commissioners
- D. Approve/Disapprove Cooperative Agreement between the Oklahoma Department of Agriculture, Food & Forestry, Wildlife Services Division and the Board of County Commissioners for Fiscal Year 2016-2017
- E. Discussion and Possible Action on proposal from Tyco Simplex Grinnell on conducting annual fire alarm tests and inspections for Fiscal Year 2016-2017
- F. Discussion and Possible Action on proposal from Tyco Simplex Grinnell on conducting annual tests and inspections for fire extinguishers at the Pittsburg County Courthouse for Fiscal Year 2016-2017
- G. Discussion and Possible Action on hiring an Animal Shelter Director

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

- A. Open bid and take action on One (1) Used Tractor

14. RECESS OR ADJOURNMENT


CLERK