


FILED

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

JUN 10 2016

TIME **8:50** 
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: June 13, 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 June 6, 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 One (1) used tractor
- B. Discussion and Possible Action on proposal from Tyco Simplex Grinnell on Conducting annual fire alarm tests and inspections for Fiscal Year 2016-2017

9. AGENDA ITEMS:

- A. Approve/Disapprove the purchase of new satellite phone equipment between Global Star and Pittsburg County Emergency Management.
- B. Resolution 16-228 to Cancel P.O – Health Department
- C. Resolution 16-229 to Cancel P.O – Health Department

- D. Approve/Disapprove Contract of Administrative Services between K.E.D.D.O. and
Pittsburg County for the South Brewer Rd Project 16615 CDBG 15
 - E. Approve/Disapprove Juvenile Detention Services Contract between Pittsburg County
And Canadian County Juvenile Detention Center
 - F. Approve/Disapprove Detention Transportation Contract between the Office of Juvenile
Affairs and the Pittsburg County Commissioners
 - G. Resolution 16-230 to Advertise for One (1) 2013 or newer, 4 door crew cab, automatic
4x4 diesel Mechanic Truck – District 3
 - H. Resolution 16-231 to Advertise for One (1) 2013 or newer automatic 4x4 crew cab Flat-
Bed Truck with toolbox and fuel tank – District 3
- 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 the Construction of a building for Elm Point Volunteer Fire
Department.

14. RECESS OR ADJOURNMENT


CLERK