

FILED

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

JUN 17 2016
TIME 8:31 ^{AM}
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: June 20, 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 13, 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 the purchase of new satellite phone equipment between Global Star and Pittsburg County Emergency Management
- B. Discussion and Possible Action on proposal from Tyco Simplex Grinnell on Conducting annual fire alarm tests and inspections for Fiscal Year 2016-2017
- C. Discussion and Possible Action on proposal from Tyco Simplex Grinnell on Conducting annual tests and inspections for fire extinguishers

9. AGENDA ITEMS:

- A. Resolution 16-232 to Approve Banking Contract for Fiscal Year 2016-2017 –

- Treasurer
- B.** Resolution 16-233 to Approve Official Depository for Fiscal Year 2016-2017
- Treasurer
- C.** Resolution 16-234 to Invest Christian Hill Cemetery Funds - Treasurer
- D.** Resolution 16-235 to Invest all County Funds for Fiscal Year 2016-2017 - Treasurer
- E.** Resolution 16-236 to Invest DA Supervision for Fiscal Year 2016-2017 - Treasurer
- F.** Resolution 16-237 to Invest DA Forfeiture for Fiscal Year 2016-2017 - Treasurer
- G.** Resolution 16-238 to Invest Assessor Visual Inspection Account for Fiscal Year 2016-2017 - Treasurer
- H.** Resolution 16-239 to Invest Civil Defense for Fiscal Year 2016-2017 – Treasurer
- I.** Resolution 16-240 to Invest Emergency Management Disaster Relief for Fiscal Year 2016-2017 – Treasurer
- J.** Resolution 16-241 to Invest Mechanic Lien Cash Bond for Fiscal Year 2016-2017 – Treasurer
- K.** Resolution 16-242 to Invest Court Clerk Revolving Fund for Fiscal Year 2016-2017 – Treasurer
- L.** Resolution 16-243 to Invest Fire District Account for Fiscal Year 2016-2017 – Treasurer
- M.** Resolution 16-244 to Invest Juvenile Detention Building and Maintenance Account for Fiscal Year 2016-2017 – Treasurer
- N.** Resolution 16-245 to Invest Mortgage Certification Fee for Fiscal Year 2016-2017 – Treasurer
- O.** Resolution 16-246 to Invest Jail M&O and Animal Shelter M&O (sales tax) for Fiscal Year 2016-2017 – Treasurer
- P.** Resolution 16-247 to Invest Highway Sales Tax for Fiscal Year 2016-2017 – Treasurer
- Q.** Resolution 16-248 to Approve Canon Contract with Miller Office Equipment for Fiscal Year 2016-2017 – Treasurer
- R.** Resolution 16-249 to Approve Postage Machine Contract with OME for Fiscal Year 2016-2017 – Treasurer
- S.** Resolution 16-250 to Approve Kellpro Programming for Fiscal Year 2016-2017 – Treasurer
- T.** Resolution 16-251 to Approve Federal Payments (FORTE) for Fiscal Year 2016-2017 – Treasurer
- U.** Resolution 16-252 to Approve OSU (CCAP) for Fiscal Year 2016-2017 – Treasurer
- V.** Approve/Disapprove Statement for Resale Account – Treasurer
- W.** Resolution 16-253 to Cancel Purchase Order – Health Department
- X.** Approve/Disapprove Detention Services Agreement between Muskogee Youth Services and the Board of County Commissioners
- Y.** Resolution 16-254 to Execute Agreement Establishing Association of County Commissioners of Oklahoma Self-Insurance Group and Intent to Participate in ACCO-SIG – Board of County Commissioners
- Z.** Approve/Disapprove Yearly Agreement between City of McAlester and Pittsburg County Emergency Management.

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 Six Month Bids

14. RECESS OR ADJOURNMENT

Stephanie Weher

CLERK