

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

JUN 24 2016
TIME 8:56 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: JUNE 27, 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 MEETING MINTUES from June 20, 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
 - C. Month End Payroll
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Maintenance
8. UNFINISHED BUSINESS
 - A. Award bid for Construction of a Building for Elm Point Volunteer Fire Department
9. AGENDA ITEMS
 - A. Resolution #16-255 Authorizing payment to Red River Residential Roofing, LLC for roof repairs – Health Department
 - B. Resolution #16-256 to approve renewal of annual contracts for FY 2016-2017 – Assessor

- C. Resolution #16-257 to approve renewal of annual lease agreements for FY 2016-2017 – Board of County Commissioners
- D. Resolution #16-258 to approve annual contract continuations for FY 2016-2017 – Health Department
- E. Resolution #16-259 to approve renewal of annual lease agreements for FY 2016-2017 – County Clerk
- F. Resolution #16-260 to approve renewal of annual lease agreements for FY 2016-2017 – Election Board
- G. Resolution #16-261 to approve renewal of annual lease agreements for FY 2016-2017 – Sheriff/Jail
- H. Resolution #16-262 to cancel lapsed warrants – County Clerk
- I. Resolution #16-263 to cancel purchase order – Sheriff
- J. Resolution #16-264 to cancel purchase order – Ashland V.F.D.
- K. Resolution #16-265 to cancel cash voucher claim 97CC – Court Clerk
- L. Approve/Disapprove Contract between Visual Lease Services, Inc. and the Pittsburg County Assessor for oil and gas properties for FY 2016-2017
- M. Approve/Disapprove Contract between East Central Oklahoma Appraisal, LLC and the Pittsburg County Assessor for boat dock visual inspections and land valuations for FY 2016-2017
- N. Approve/Disapprove Juvenile Detention Services contract between Eastern Oklahoma Youth Services (EOYS) and Pittsburg County for FY 2016-2017
- O. Approve/Disapprove Maintenance Contract between FC Industries and the Pittsburg County Animal Shelter
- P. Verbally Approve/Disapprove Kellpro Software and Services Agreement for FY 2016-2017 – County Clerk
- Q. Approve/Disapprove “Tentative” Budget for FY 2016-2017 – Animal Shelter
- R. Approve/Disapprove “Tentative” Budget for FY 2016-2017 – Jail M&O
- S. Verbally Approve/Disapprove Agreement between Tyco Simplex Grinnell and the Pittsburg County Health Department for fire alarm tests and inspections, alarm monitoring, sprinkler system tests and inspections
- T. Approve/Disapprove Contract between Baron Radar Service and Emergency Management for FY 2016-2017
- U. Discussion and Possible Action regarding proposal from Tyco Simplex Grinnell for fire alarm test and inspection and extinguisher test and inspection for the Pittsburg County O.S.U. Extension Center
- V. Discussion and Possible Action regarding proposal from Tyco Simplex Grinnell for fire alarm test and inspection and extinguisher test and inspection for the Pittsburg County Animal Shelter
- W. Discussion and Possible Action regarding proposal from Tyco Simplex Grinnell for fire alarm test and inspection, sprinkler system test and inspection, kitchen hood test and inspection, and extinguisher test and inspection for the Pittsburg County Criminal Justice Center
- X. Discussion and Possible Action regarding proposal from Tyco Simplex Grinnell for fire alarm test and inspection, sprinkler test and inspection for the Pittsburg County Courthouse
- Y. Discussion and Possible action regarding proposal from Tyco Simplex Grinnell for fire extinguisher test and inspections for the Pittsburg County Courthouse
- Z. Discussion and Possible Action regarding proposal from Tyco Simplex Grinnell for fire extinguisher test and inspections for Highway District #1
- AA. Discussion and Possible Action regarding proposal from Tyco Simplex Grinnell for fire extinguisher test and inspections for Highway District #2

BB. Discussion and Possible Action regarding proposal from Tyco Simplex Grinnell for fire extinguisher test and inspections for Highway District #3

CC. Award Six Month Bids for July 1, 2016 through December 31, 2016 - BOCC

10. ROAD CROSSING PERMITS

A. Windstream Oklahoma LLC (telephone) – District #2

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 and take action on One (1) 2013 or newer, 4 door crew cab, automatic 4x4 diesel Mechanic truck – District #3

B. Open and take action on One (1) 2013 or newer, 4x4 crew cab, flatbed truck with toolbox and fuel tank – District #3

14. RECESS OR ADJOURNMENT


CLERK