

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

AGENDA

DATE: July 5, 2016
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
JUL 01 2016
TIME 8:10 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 MINUTES from June 27, 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) 2013 or newer, 4 door crew cab, automatic 4x4 diesel mechanic Truck – District 3
- B. Award bid for One (1) 2013 or newer, 4x4 crew cab, flat bed truck with toolbox and Fuel tank – District 3

9. AGENDA ITEMS:

- A. Approve/Disapprove Juvenile Detention Services agreement between Tulsa County Board of County Commissioners and Pittsburg County Board of County Commissioners

For Fiscal Year 2016-2017

- B.** Resolution #17-001 regarding courtroom maintenance fee
- C.** Approve/Disapprove Juvenile Detention Services Agreement between Texas County And the Pittsburg County for Fiscal Year 2016-2017
- D.** Verbally Approve/Disapprove Kellpro Software and Service Agreement for Fiscal Year 2016-2017 – Board of County Commissioners
- E.** Approve/Disapprove Contract between East Central Oklahoma Appraisal, LLC and the Pittsburg County Assessor for boat dock visual inspections and land valuations for Fiscal Year 2016-2017
- F.** Resolution #17-002 to Re-Advertise for 6 month bids on Grader Blades
- G.** Discussion and Possible Action on fringe benefits for employee overseeing litter crew For Districts 1 and 2
- H.** Resolution #17-003 to Advertise for One (1) New or Used tractor – District 3
- I.** Resolution #17-004 for Lease Renewal for road machinery and equipment through the ODOT County Road Machinery and Equipment Revolving Fund for Fiscal Year 2016-2017; Approve Disapprove verification of Insurance form.
- J.** Resolution #17-005 to Cancel Purchase Orders – District 3
- K.** Verbally Approve/Disapprove Public Notice for Early Public Review for S. Brewer Road CDBG Project

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

14. RECESS OR ADJOURNMENT


CLERK