

FILED

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

JUL 08 2016
TIME 8:23 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: July 11, 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 July 5, 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. Mid-Month Payroll
7. **REPORTS**
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Maintenance
8. **UNFINISHED BUSINESS**
9. **AGENDA ITEMS:**
 - A. Approve/Disapprove Juvenile Detention Services agreement between Sequoyah Enterprises, Inc and Pittsburg County Board of County Commissioners
 - B. Resolution #17-006 to Advertise for One (1) or more, 2013 or newer, flatbed truck(s)
- BOCC

- C. "Corrected" Resolution #16-256 requesting approval for renewal or continuation of lease Agreements for FY 2016-2017 - Assessor
- D. Approve/Disapprove Office of Juvenile Affairs Secure Detention Contract for FY 2016-2017
- E. Resolution #17-007 Regarding weight limit and other regulations on Crowder/Blocker Road and Bridge
- F. Approve/Disapprove Construction Contract between K&B General Construction and Pittsburgh County

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