

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

JUL 15 2016

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: JULY 18, 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 July 11, 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. Special Payroll – District #3
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Maintenance
8. UNFINISHED BUSINESS
None
9. AGENDA ITEMS
 - A. “Corrected” Resolution #17-006 to Advertise for One (1) or more, 2013 or newer, flatbed truck(s) – BOCC
 - B. Resolution #17-008 to Cancel Purchase Order – Health Department
 - C. Approve/Disapprove Janitorial Services Contract for FY 2016-2017

- D. Re-Award Six Month Bids for Hauling
- E. Approve/Disapprove Memorandum of Agreement between the Choctaw Nation of Oklahoma and Pittsburg County for the BIA/Tannehill Road Overlay Project
- F. Approve/Disapprove Memorandum of Agreement between Pittsburg County and the City of McAlester for the BIA/Tannehill Road Overlay Project
- G. Approve/Disapprove Jail Procedures for the Pittsburg County Criminal Justice Center

10. ROAD CROSSING PERMITS

None

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) New or Used Tractor – District #3
- B. Open and Take Action on Six Month Bids for Grader Blades

14. RECESS OR ADJOURNMENT


CLERK