

FILED

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

JUL 22 2016
TIME 8:47 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: July 25, 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 18, 2016 and Special Meeting Minutes for July 19, 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 6 month bids for grader blades
- B. Award/Reject bids for One (1) New or Used Tractor – District 3
- C. Approve/Disapprove Jail Procedures for the Pittsburg County Criminal Justice Center

9. AGENDA ITEMS:

- A. Approve/Disapprove Services Agreement between Pittsburg County and OSU, through its Center for Local Government Technology (CLGT) for Services provided to the Pittsburg County Treasurer
- B. Approve/Disapprove Services Agreement between Pittsburg County and OSU, through its Center for Local Government Technology (CLGT) for Services provided to the Pittsburg County Assessor
- C. Approve/Disapprove Supplemental and Modification Agreement NO. 1, County Improvements for Roads and Bridges Project Agreement for Bridge and approaches Over Buck Creek on EW-164.5, 8.5 miles South and 3.3 miles east of Blanco Oklahoma; Project No. STP-161D(157)CI, State Job No. 22538(04)(06)(07)- District 2
- D. Approve/Disapprove Supplemental and Modification Agreement NO. 3, County Improvements for Roads and Bridges Project Agreement for Bridge and Approaches Over an unnamed creek on NS-418, located approximately 12.6 miles south and 1.5 Miles west of Hartshorne, Oklahoma; Project No. STP-161D(155)CI, State Job No. 22491(04)(06)(07) – District 2
- E. Resolution #17-009 removing and appointing board members to Bugtussle VFD
- F. Approve/Disapprove Pittsburg County Financial Statement for Fiscal Year ending June 30, 2016 – Treasurer

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