

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

JUL 29 2016
TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: AUGUST 1, 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 25, 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. Resolution #17-009 to remove and appoint members to the Bugtussle Volunteer Fire Department's Board of Directors
9. AGENDA ITEMS
 - A. Approve/Disapprove Agreement between the Pittsburg County Health Department and Ki Bois Community Action Foundation, Inc. Head Start for Fiscal Year 2016-2017
 - B. Approve/Disapprove Agreement between the Pittsburg County Health Department and the Oklahoma Department of Human Services for office space in the event of an emergency for Fiscal Year 2016-2017

- C. Resolution #17-010 to enter into contract with Red River Residential Roofing for the purpose of re-flashing the Northeast roof to wall
- D. Verbally Approve/Disapprove Notice of Explanation of Project, located in a floodplain for the S. Brewer Road CDBG-REAP Project – District #2
- E. Approve/Disapprove Juvenile Detention Services Contract between Craig County Regional Detention Center and Pittsburg County
- F. Resolution #17-011 to remove equipment from inventory and transfer – Highway 9 Volunteer Fire Department
- G. Resolution #17-012 to remove and appoint members to the Tannehill Volunteer Fire Department's Board of Directors
- H. Approve/Disapprove Supplemental and Modification Agreement No. 4, 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
- I. Approve/Disapprove 324A Claim for Pittsburg County District #2 in the amount of \$16,216.50 for reimbursement of utility relocation expenses on Bridge Project No. STP-161D(155)CI, State Job No. 22491(04)(06)(07), 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 – District #2
- J. Approve/Disapprove Quitclaim Deed, transferring title of a tract of land in lots 206 and 207, Pittsburg County, Townsite Addition No. 1, State of Oklahoma
- K. Member(s) of the Sertoma Club of McAlester to address the Board regarding a Multi-sport complex

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) or more, 2013 or newer, flatbed truck(s) - BOCC

14. RECESS OR ADJOURNMENT


CLERK