

**FILED**

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

AUG 05 2016  
TIME 8:11 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: August 8, 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:**
- |                    |   |                      |
|--------------------|---|----------------------|
| <b>ROSS SELMAN</b> | - | <b>Chairman</b>      |
| <b>KEVIN SMITH</b> | - | <b>Vice Chairman</b> |
| <b>GENE ROGERS</b> | - | <b>Member</b>        |

**3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MINUTES from August 1, 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**

**9. AGENDA ITEMS:**

- A. Resolution 17-013 To declare equipment surplus – District 3
- B. Resolution 17-014 To re-advertise for 1 or more flatbed pickups - BOCC

- C. Resolution 17-015 To declare property surplus and remove from inventory – OSU Extension
- D. Resolution 17-016 To declare property surplus and remove from inventory – OSU Extension
- E. Resolution 17-017 To cancel purchase order – Health Department
- F. Resolution 17-018 To cancel purchase orders – Emergency Management
- G. Resolution 17-019 To cancel purchase orders – Russellville Volunteer Fire Department
- H. Resolution 17-020 To cancel purchase orders – Pittsburg Volunteer Fire Department
- I. Resolution 17-021 To cancel purchase orders – Blue Volunteer Fire Department
- J. Resolution 17-022 To cancel purchase order – Ashland Volunteer Fire Department
- K. Resolution 17-023 To cancel purchase order – Sheriff's Department

**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**