

FILED

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AUG 12 2016
TIME 8:25 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: AUGUST 15, 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 August 8, 2016 and SPECIAL MEETING MINUTES from August 10, 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
None.
9. AGENDA ITEMS
 - A. "Corrected" Resolution #17-014 to Re-Advertise for One (1) or more Flatbed Pickups
 - B. Resolution #17-024 Authorizing Application for Financial Assistance; Approve/Disapprove Statement of Understanding and Assurances, both for Rural Economic Action Plan Grants (REAP)

- C. Approval to seek release of funds and to post "Notice of Intent to Request Release of Funds" for public comment regarding environmental review of Oklahoma Department of Commerce Community Development Block Grant contract 16615 CDBG 15, South Brewer Road Project. Discussion and Possible Action.
- D. Approval of Pittsburg County Residential Anti-displacement and Relocation Assistance Plan for Oklahoma Department of Commerce Community Development Block Grant contract 16615 CDBG 15, South Brewer Road Project. Discussion and Possible Action.

10. ROAD CROSSING PERMITS

- A. Windstream Oklahoma, LLC (telephone) – District #2

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

None.

14. RECESS OR ADJOURNMENT


CLERK