

FILED

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

APR 19 2016
TIME 8:09 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: August 22, 2016
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 August 15, 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 17-025 to Advertise for One (1) or more, Used Chip Spreaders, lease Purchase with Financing included

- B. Resolution 17-026 to Advertise for CMS-1PC (Scrub Seal) for the BIA – Tannehill Road Project – District 3
- C. Resolution 17-027 to Advertise for the Asphalt Overlay of approximately 4.20 miles of Tannehill Road for the BIA – Tannehill Road Project – District 3
- D. Resolution 17-028 to Cancel Purchase Order – Sheriff's Department
- E. Resolution 17-029 to Cancel Purchase Order – Health Department
- F. Resolution 17-030 to Cancel Purchase Orders – District 3

10. ROAD CROSSING PERMITS

- A. CD Services (water line) for Adamson Water – District #3

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