

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

AUG 26 2016
TIME 8:23 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: AUGUST 29, 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 22, 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
None.
9. AGENDA ITEMS
 - A. "Corrected" Resolution #17-027, Asphalt Overlay of Approximately 4.20 miles of Tannehill Road for the BIA-Tannehill Road Project – District #3
 - B. Resolution #17-031 to Cancel Purchase Order – District #3

- C. Resolution #17-032 to Advertise for Three (3) Month Bid for the Equipment Rental of a Rubber Wheel Roller – BOCC
 - D. Resolution #17-033 to Cancel Purchase Order – Pittsburg Volunteer Fire Department
 - E. Approve/Disapprove Schedule of Federal Awards (SEFA) for Fiscal Year ending June 30, 2016
 - F. Approve/Disapprove Commitment Letter for the Pittsburg County Hazard Mitigation Plan Grant Application – Emergency Management
 - G. D'Elbie Walker and Cheryl McElhany to discuss refinancing options for the Pittsburg County Health Department
 - H. Executive Session –
 - a. Discussion regarding pending litigation in the Smith vs. Pittsburg County, et al, District Court of Pittsburg County, Oklahoma, Case No. CJ-2016-134, pursuant to Oklahoma State Statutes, Title 25§307(B)(4)
 - I. Discussion and Possible Action on pending litigation, including responding to discovery requests, in the Smith vs. Pittsburg County, et al, District Court of Pittsburg County, Oklahoma, Case No. CJ-2016-134
10. ROAD CROSSING PERMITS
- A. Permit# 17-003, Rural Water District #6 (waterline) – 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
- A. One(1) or more, 2013 or newer, flatbed truck(s)
14. RECESS OR ADJOURNMENT


CLERK