

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

SEP 02 2016
TIME 8:17 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: September 6, 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 MINUTES from August 29, 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 17-035 to Cancel Purchase Order – District 1**
- B. Resolution 17-036 to Cancel Purchase Order – District 2**

- C. Resolution 17-037 to Advertise for Forty – two (42) or more sets of Wildland coats, Pants and boots for McAlester Fire Department, to be purchased with fire tax dollars.
- D. Resolution 17-038 requesting authorization to refinance through the Oklahoma Development Finance Authority (ODFA); Approve and Sign Lease Purchase request for Approval Council of Bond Oversight; Approve and Sign Application for Financing; Approve and Sign Letter regarding litigation – Health Department
- E. Approve/Disapprove Juvenile Detention Services Agreement between Community Works, LLC and Pittsburg County.
- F. Approve/Disapprove Purchase Card Policy
- G. Approve/Disapprove County Travel Policy

10. ROAD CROSSING PERMITS

- A. Rural Water District 18 (Water Line) – 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