

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: SEPTEMBER 12, 2016
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

SEP 09 2016
TIME 8:18 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 September 6, 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. Mid-Month Payroll
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Maintenance
8. UNFINISHED BUSINESS
None.
9. AGENDA ITEMS
 - A. Resolution #17-039 Approving Updated Eight (8) Year Plan
 - B. Approve/Disapprove Lease Agreement between the Estate of I. Jack Stephens and Pittsburg County District #1
 - C. Resolution #17-040 to declare surplus property - District #3

- D. Resolution #17-041 to remove and appoint members to the Pittsburg County Health Department Board of Directors
- E. Approve/Disapprove Purchase Card (P-Card) Policy
- F. Approve/Disapprove Amendment #5 to the Pittsburg County Personnel Policy Handbook
- G. Executive Session:

- 1. To Conduct the Personal Performance Evaluation of Kevin Enloe, Pittsburg County Emergency Management Director, pursuant to Oklahoma State Statutes, Title 25 § 307(B)(1)
- 2. To Conduct the Personal Performance Evaluation of Richard Howry, Pittsburg County Floodplain Administrator, pursuant to Oklahoma State Statutes, Title 25 § 307(B)(1)
- 3. To Conduct the Personal Performance Evaluation of Joey Trammell, Pittsburg County Courthouse Maintenance, pursuant of Oklahoma State Statutes, Title 25 § 307(B)(1)
- 4. To Conduct the Personal Performance Evaluation of Tiffany Weiher, 2nd Deputy, Board of County Commissioners, pursuant to Oklahoma State Statutes, Title 25 § 307(B)(1)
- 5. To Conduct the Personal Performance Evaluation of Sandra Crenshaw, 1st Deputy, Board of County Commissioners, pursuant to Oklahoma State Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

- A. Rural Water District #18 (waterline) – 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 AM – PUBLIC HEARINGS

None.

13. 10:00 AM – BID OPENINGS

- A. Open bid for CMS-IPC (Scrub Seal) for BIA-Tannehill Road Project – District #3
- B. Open and take action on One (1) or more, Used Chip Spreaders, Lease Purchase with Financing Included – BOCC
- C. Open and take action on Three Month Bid for Equipment Rental for Rubber Wheel Roller
- D. Possibly Award Bid for CMS-IPC (Scrub Seal) for BIA-Tannehill Road Project – District #3

14. RECESS OR ADJOURNMENT


CLERK