

**FILED**

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

SEP 16 2016  
8:45 AM  
TIME HOPE TRAYWELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE:** September 19, 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 September 12, 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. Representatives from American Fidelity Assurance Company to Address the Board Regarding Health Insurance and its management.
  - B. Mike Kern to address the Board regarding the FY 2016-2017 Budget
  - C. Approve/Disapprove Prisoners Public Works Project Contract between Pittsburg County

District 3 and the Oklahoma Department of Transportation

- D. Resolution #17-042 to Re-Advertise for Forty-two (42) sets or more of Wildland Coats, Pants, and Boots for McAlester Fire Department; to be purchased with Fire Tax Dollars
- E. Resolution #17-043 to Cancel Purchase Orders - Sheriff
- F. Resolution #17-044 to Cancel Purchase Order – Haywood/Arpelar VFD
- G. Approve/Disapprove 12 Month Bridge Inspection Invoices
- H. Resolution #17-045 To Cancel Purchase Orders – Health Department
- I. Resolution #17-046 To Cancel Purchase Order – Health Department
- J. Resolution #17-047 To Approve transaction and deposit check – Shady Grove VFD
- K. Pre – Bid Conference for the BIA/Tannehill Road Construction Project

**10. ROAD CROSSING PERMITS**

**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