

**FILED**

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

OCT 21 2016

TIME 8:50 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

AGENDA

BY \_\_\_\_\_ DEPUTY

DATE: OCTOBER 24, 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 October 17, 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. Floodplain
8. UNFINISHED BUSINESS
  - A. Award/Reject Bids for Forty-two (42) sets of Wildland Coats, Pants and Boots for McAlester Fire Department
9. AGENDA ITEMS
  - A. Approve/Disapprove Inter-local Agreement between Pittsburg County District #3 and Arnold Hamilton
  - B. Resolution #17-081 to Cancel Purchase Orders – District #1

- C. Resolution #17-082 to Cancel Purchase Orders – District #2
  - D. Resolution #17-083 to Cancel Purchase Order - General Fund
  - E. Resolution #17-084 to Cancel Purchase Order – Canadian V.F.D.
  - F. Resolution #17-085 to Cancel Purchase Order – Quinton V.F.D.
  - G. Approve/Disapprove Lease Agreement between Pittsburg County District #2 and Warren Power and Machinery for the lease of two (2) motorgraders
  - H. Approve/Disapprove FEMA Grant Application for funding to update the Pittsburg County Hazard Mitigation Plan – Emergency Management
  - I. Review and Approve/Disapprove Performance, Payment and Maintenance Bonds; Approve/Disapprove Project Contract, all for the BIA – Tannehill Road Project – District #3
10. ROAD CROSSING PERMITS  
None.
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 and take action on One (1) Skid Unit for Indianola V.F.D.
14. RECESS OR ADJOURNMENT

  
CLERK