

**FILED**

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

OCT 27 2016

TIME 8:44 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

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

**AGENDA**

**DATE:** October 31, 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 October 24, 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. Flood Plain

**8. UNFINISHED BUSINESS**

- A. Take action on One (1) Skid Unit for Indianola VFD.

**9. AGENDA ITEMS:**

- A. Resolution 17-086 to Advertise for Improvements to water lines for Rural Water Department #7 to be paid for in conjunction with Community Development Block Grant 16718 CDBG 16

- B. Resolution 17-087 to Advertise for One (1) or more used motor grader(s), Lease Purchase with financing included
- C. Resolution 17-088 to Advertise for One (1) or more New Oil Distributor(s), Lease Purchase with financing included
- D. Resolution 17-089 to Cancel Purchase Orders – District 2
- E. Approve/Disapprove Mutual Agreement between the Pittsburg County Assessor and East Central Oklahoma Appraisal, LLC to terminate contract for FY 2016 – 2017
- F. Resolution 17-090 to Cancel Purchase Orders - Sheriff
- G. Resolution 17-091 to Cancel Purchase Orders – Jail M&O
- H. Resolution 17-092 to Cancel Purchase Order – Alderson VFD
- I. Resolution 17-093 to Cancel Purchase Order – Emergency Management
- J. Resolution 17-094 to Cancel Purchase Order – Election Board
- K. Resolution 17-095 to Cancel Purchase Orders – General Fund
- L. Resolution 17-096 to Cancel Purchase Orders – Health Department
- M. Resolution 17-097 to Amend Resolution 17-010 – Health Department

**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**

- A. Open and Take Action on 1 (One) Skid Unit – Shady Grove VFD

**14. RECESS OR ADJOURNMENT**

  
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CLERK