

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: DECEMBER 5, 2016  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
DEC 02 2016  
TIME 8:20 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 November 28, 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. Floodplain

8. UNFINISHED BUSINESS

- A. Award bid for election ballots – Election Board

9. AGENDA ITEMS

- A. Resolution #17-112 to Advertise for 4.20 miles of Center-line Striping for Tannehill Road for the BIA-Tannehill Road Project – District #3
- B. Resolution #17-113 to Cancel Purchase Order – High Hill V.F.D.
- C. Resolution #17-114 to Cancel Purchase Order – DA Supervision
- D. Resolution #17-115 to Cancel Purchase Orders – DA Forfeiture

- E. Resolution #17-116 to Cancel Purchase Order – Sheriff
  - F. Resolution #17-117 to Deposit Check into Highway Cash and Highway Sales Tax
  - G. Approve/Disapprove Change Order No. 1 for the Construction of a Building for the Elm Point Volunteer Fire Department
  - H. Approve/Disapprove License No. DACW56-3-17-043 between the U.S. Army Corp of Engineers and Pittsburg County for the boat ramp and road, located in the Alta Vista Subdivision – District #1
  - I. Approve/Disapprove License No. DACW56-3-17-044 between the U.S. Army Corp of Engineers and Pittsburg County for the boat ramp and road, located in the Bud's Point Subdivision – District #1
  - J. Approve/Disapprove License No. DACW56-3-17-045 between the U.S. Army Corp of Engineers and Pittsburg County for the boat ramp and road, located in the Sooner Haven Subdivision – District #1
  - K. Approve/Disapprove Board of County Commissioners Schedule of Meetings for Calendar Year 2017
  - L. Approve/Disapprove Emergency Services Board Schedule of Meetings for Calendar Year 2017
  - M. Approve/Disapprove Elected Officials Schedule of Meetings for Calendar Year 2017
  - N. Approve/Disapprove Lease Documents for One (1) New Flatbed Truck – District #3
10. ROAD CROSSING PERMITS
- A. Coates Field Service, Inc. for Public Service Company of Oklahoma (overhead transmission lines) – District #2
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 actions on bids for the Construction of a Chain-link fence surrounding the perimeter of the District 3 yard, located at 1906 N. 15<sup>th</sup> St., McAlester
14. RECESS OR ADJOURNMENT

  
CLERK