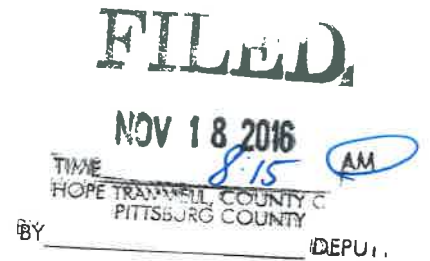


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: NOVEMBER 21, 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 November 14, 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/reject bid for Skid Unit for Shady Grove V.F.D.
 - B. Award/reject bid for One (1) or more Used Motor Graders, lease purchase with financing included
 - C. Award/reject bid for One (1) or more New Oil Distributor(s), lease purchase with financing included
9. AGENDA ITEMS
 - A. Approve/Disapprove Cooperative Extension Services Agreement between the Oklahoma State University, acting for and on behalf of the United States Department of Agriculture

and the Board of County Commissioners, Pittsburg County, for Fiscal Year July 1, 2016 through June 30, 2017

- B. Approve/Disapprove Inter-local Agreement between Doug Williamson and Pittsburg County
 - C. Approve/Disapprove Inter-local Agreement between Freddie Sanders and Pittsburg County
 - D. Resolution #17-109 to Re-Advertise for the Construction of a Chain-link fence to surround the perimeter of the District 3 yard, located at 1906 N. 15th St., McAlester
 - E. Resolution #17-110 Authorizing the Re-Financing of Lease No. 45592 and Lease No. 49529 for the Krebs V.F.D.
 - F. Resolution #17-111 to Cancel Purchase Order – District 2
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 actions on bids for the Construction of a Chain-link fence surrounding the perimeter of the District 3 yard, located at 1906 N. 15th St., McAlester
14. RECESS OR ADJOURNMENT


CLERK