

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

DEC 09 2016
TIME 8:53 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: December 12, 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 December 5, 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. Mid Month Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Flood Plain

8. UNFINISHED BUSINESS

- A. Award/Reject bids for the Construction of a chain-link fence surrounding the perimeter of the District 3 yard, located at 1906 N. 15th St. McAlester

9. AGENDA ITEMS:

- A. Resolution #17-118 to Advertise for the Construction of a Chain-link fence Surrounding the perimeter of the District 3 yard, located at 1906 N 15th St. McAlester
- B. Award Vendor for the double striping centerline of the Tannehill Rd Project.

- C. Resolution #17-119 to rescind Resolution 16-050 transferring a “mobile office” from Bugtussle VFD to Carlton Landing VFD.
- D. Resolution #17-120 to declare equipment surplus and transfer to emergency Management- Bugtussle VFD
- E. Resolution #17-121 to Cancel Purchase Order – DA Supervision
- F. Resolution #17-122 to Cancel Purchase Order – District 3
- G. Resolution #17-123 to Cancel Purchase Order – Health Department

H. Executive Session:

To discuss the appointment of a New Pittsburg County Assessor to fill the unexpired term of retiring County Assessor, Cathy Haynes. Pursuant to Oklahoma Statutes Title 25 § 307(B)(1)

- I. Possible Action to Appoint a new Pittsburg County Assessor to fill the unexpired term of retiring County Assessor, Cathy Haynes

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 Six Month Bids

14. RECESS OR ADJOURNMENT



CLERK