

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: DECEMBER 19, 2016

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

DEC 16 2016
TIME 8:35 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 December 12, 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 Replacement of Water lines for Rural Water #7, paid with by funds provided through 16718 CDBG 16 and RWD #7
- B. Award six month bids

9. AGENDA ITEMS

- A. Greg Owen and 4-H Officers photo presentation
- B. Accept/Deny Application for Certification of Authority to locate or establish a cemetery – District #1

- C. Approve/Disapprove Public Hearing Notice to Establish a Cemetery – District #1
 - D. Approve/Disapprove Change of Due Date Amendments for all CAT Financial Contracts for Highway Districts 1, 2 & 3
 - E. Resolution #17-124 to Re-Advertise for the Construction of a chain-link fence surrounding the perimeter of the District 3 year, located at 1906 N. 15th St., McAlester
 - F. Resolution #17-125 to Re-Advertise for Six Month Bids on Green Copy Paper, Yellow Copy Paper, Double Drum Roller, 80 HP 4WD Backhoe, 70 HP Backhoe, 140HP Excavator, 130 HP Loader
 - G. Resolution #17-126 to Deposit Check – General Fund
 - H. Troy Zummer to address the Board regarding Health Insurance
10. ROAD CROSSING PERMITS
- A. Markwest Oklahoma Gas Company, LLC – District #3
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
- None.
14. RECESS OR ADJOURNMENT


CLERK