

**FILED**

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

DEC 22 2016  
TIME 8:56 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: December 28, 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:**

<b>ROSS SELMAN</b>	-	<b>Chairman</b>
<b>KEVIN SMITH</b>	-	<b>Vice Chairman</b>
<b>GENE ROGERS</b>	-	<b>Member</b>

**3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MINUTES from December 19, 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. Month End Payroll

**7. REPORTS**

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

**8. UNFINISHED BUSINESS**

**9. AGENDA ITEMS:**

- A. Appoint Chris Morris as Pittsburg County Sheriff as of January 1, 2017.
- B. Approve/Disapprove Contract between Eastern Oklahoma Youth Services and the Board of County Commissioners.
- C. Approve/Disapprove Lease Documents for four (4) New 10 wheelers – District 3

**10. ROAD CROSSING PERMITS**

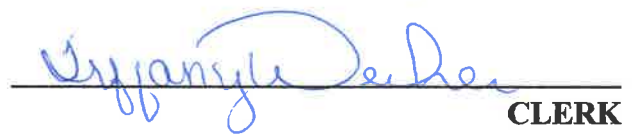
**11. NEW BUSINESS**

**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**

**14. RECESS OR ADJOURNMENT**

  
\_\_\_\_\_  
**CLERK**