

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: JANUARY 17, 2017

TIME: 9:00 A.M.

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

JAN 13 2017
TIME 8:54 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:

KEVIN SMITH	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
GENE ROGERS	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES from January 9, 2017 and Emergency Meeting Minutes from January 10, 2017.
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
None.
9. AGENDA ITEMS
 - A. Resolution 17-222 approving Safety Awards for Calendar Year 2016 – Election Board
 - B. Resolution 17-223 approving Safety Awards for Calendar Year 2016 – Treasurer
 - C. Resolution 17-224 approving Safety Awards for Calendar Year 2016 – Assessor
 - D. Resolution 17-225 approving Safety Awards for Calendar Year 2016 – Animal Shelter

- E. Resolution I7-226 approving Safety Awards for Calendar Year 2016 – Court Clerk
- F. Resolution I7-227 approving Safety Awards for Calendar Year 2016 – District 1
- G. Resolution I7-228 approving Safety Awards for Calendar Year 2016 – District 2
- H. Resolution I7-229 approving Safety Awards for Calendar Year 2016 – District 3
- I. Resolution I7-230 approving Safety Awards for Calendar Year 2016 – BOCC
- J. Resolution I7-231 to Advertise for One (1) or more, 2017 brush truck for Arrowhead Estates VFD
- K. Resolution I7-232 to Advertise for Six (6) or more sets of Bunker Gear for McAlester Fire Department
- L. Resolution I7-233 to approve County Travel Rate
- M. Resolution I7-234 to restructure repayment method of the ACCO Deductible Fund for Pittsburgh County
- N. Resolution I7-235 to Re-Advertise for Six Month Bids for Wildland Coveralls
- O. Resolution I7-236 to declare items junk and remove from inventory – Treasurer
- P. Resolution I7-237 approving Safety Awards for Calendar Year 2016 – Sheriff
- Q. Resolution I7-238 approving Safety Awards for Calendar Year 2016 – County Clerk

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

None.

14. RECESS OR ADJOURNMENT


CLERK