

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JANUARY 30, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
JAN 27 2017
TIME 8:15 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
 - A. Regular Meeting from January 23, 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
 - C. Month-end Payroll
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Floodplain
8. UNFINISHED BUSINESS
 - A. Award bid for One (1) Rubber Track Crawler Machine for Savanna V.F.D.
9. AGENDA ITEMS
 - A. Resolution 17-151 to declare surplus property – District 3
 - B. Resolution 17-152 to cancel purchase order – District 2

- C. Resolution I7-153 to set Free Fair Board Election
- D. Verbally Approve/Disapprove Notice of Filing for Pittsburg County Free Fair Board
- E. Verbally Approve/Disapprove Notice of Pittsburg County Free Fair Board Election
- F. Resolution I7-154 to cancel purchase order - District 1
- G. Approve/Disapprove Circuit Engineering Districts Auction Policies
- H. Approve/Disapprove First Amendment to Site Lease Agreement between Pittsburg County Board of County Commissioners, on behalf of the Pittsburg County Health Department and the Oklahoma Development Finance Authority, part of the Lease Revenue Refunding Bonds, Series 2017
- I. Approve/Disapprove First Amendment to Facilities Use and Operations Agreement between Pittsburg County Board of County Commissioners, on behalf of the Pittsburg County Health Department and the Oklahoma Development Finance Authority, part of the Lease Revenue Refunding Bonds, Series 2017

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 action on Bids for One (1) or more, 2017 Brush Truck(s) for Arrowhead Estates V.F.D.
- B. Open and take action on Bids for Six (6) or more sets of Bunker Gear for McAlester F.D.
- C. Open and take action on Six Month Bids for Wildland Coveralls

14. RECESS OR ADJOURNMENT


CLERK