

FILED

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FEB 10 2017  
TIME 8:38 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

AGENDA

DATE: FEBRUARY 13, 2017  
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:                      KEVIN SMITH                      -                      CHAIRMAN  
   ROSS SELMAN                      -                      VICE-CHAIRMAN  
   GENE ROGERS                      -                      MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
  - A. Regular Meeting from February 6, 2017
  - B. Emergency Meeting from February 8, 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. Mid-Month Payroll
7. REPORTS
  - A. County Clerk
  - B. Commissioners
  - C. Animal Shelter
  - D. Emergency Management
  - E. Floodplain
8. UNFINISHED BUSINESS  
None.

9. AGENDA ITEMS

- A. Approve/Disapprove Memorandum of Agreement between the Pittsburg County Health Department and McAlester Public Schools for Behavioral Health Services
- B. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and Pittsburg County District 3 for copier maintenance
- C. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Joe Breeden
- D. Resolution 17-164 authorizing the Oklahoma Department of Transportation to change signage on US Highway 69, north of McAlester from Coal Creek Road to Shady Grove Road
- E. Resolution 17-165 to Advertise from One (1) Used  $\frac{3}{4}$  Ton Pickup – District #2
- F. Resolution 17-166 to Cancel Burn Bun
- G. Approve/Disapprove Transcript of Proceedings and Sign County Deed for Lot 72 Block 1, Morrision Acres; Approve/Disapprove Transcript of Proceedings and Sign County Deed for a Tract of Land in Lot 60, Townsite Addition #22; Approve Resolution #17-167 for Commissioners Sale - Treasurer

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