

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: FEBRUARY 27, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
FEB 24 2017
TIME 8:57 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 February 21, 2017
 - B. Special Meeting from February 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
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Floodplain
8. UNFINISHED BUSINESS
 - A. Award/Reject Bid for One (1) Used 2014 Police Pursuit Vehicle, Lease Purchase with Financing Included – Sheriff
 - B. Award/Reject Bids for Two (2) 2016 or newer 4WD Crew Cab trucks, Lease Purchase with Financing Included – Sheriff
 - C. Award/Reject Six Month Bids for Wildland Coveralls

9. AGENDA ITEMS

- A. Approve/Disapprove Maintenance Renewal Contract Proposal between the Board of County Commissioners and Miller Office Equipment for maintenance on copier C7069
- B. Approve/Disapprove Maintenance Renewal Contract Proposal between Pittsburg County District 1 and Miller Office Equipment for maintenance of copier C6383
- C. "Corrected" Resolution #17-167 to Advertise for One (1) 70 Gallon Tank, 5 Gallon Cell (Skid Unit) for a Wildland UTV for Alderson Volunteer Fire Department
- D. Resolution #17-172 accepting and approving the Pittsburg County Sheriff's Office Rules & Regulations, as attached
- E. Resolution #17-173 accepting and approving the Pittsburg County Jail Procedures, as attached
- F. Approve/Disapprove Change Order No. 2 for the Elm Point Fire Department Construction Project
- G. Approve/Disapprove Lease Documents for One (1) Used 2014 Police Pursuit Vehicle - Sheriff
- H. **Executive Session:**
 - I. Discussion regarding the appointment of a Chief Deputy to act on behalf of Commissioner Gene Rogers, Pursuant to Oklahoma State Statutes, Title 25 § 307(B)(1)
- I. Resolution #17-174 to appoint a Chief Deputy to act on behalf of Commissioner Gene Rogers
- J. Resolution #17-175 to set County-wide Burn Ban, if criteria are met

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