

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

AGENDA

MAR 10 2017  
TIME 8:45 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: MARCH 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 March 6, 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
  - A. Award/Reject Bid for One (1) Used 2014 Police Pursuit Vehicle, Lease Purchase with Financing Included - Sheriff

9. AGENDA ITEMS

- A. Discussion and Possible Action regarding Stanley Systems Printer Savings Program
- B. Resolution to Approve Memorandum of Agreement between Pittsburg County Health Department and the City of McAlester for the TSET Healthy Living Program
- C. Resolution to approve Purchased Services Subcontract between the Pittsburg County Health Department and Coleen Thornton with Heaven Sent Food & Fiber, LLC and Lahoma Simmons with Better-To-Gather for the TSET Healthy Living Program
- D. Resolution to approve Purchased Services Subcontract between the Pittsburg County Health Department and Strong Towns for the TSET Healthy Living Program
- E. Resolution to approve Purchased Services Subcontract between the Pittsburg County Health Department and Infrastructure Solutions Group, LLC for the TSET Healthy Living Program
- F. Discussion and Possible Action regarding the installation of fiber optics for telephone and internet service in the Courthouse
- G. Approve/Disapprove Purchase Contract between the Oklahoma Department of Transportation and Pittsburg County District #1 to purchase One (1) 10 Wheel Dump Truck through the County Road Machinery & Equipment Revolving Fund
- H. Approve/Disapprove Purchase Contract between the Oklahoma Department of Transportation and Pittsburg County District #2 to purchase One (1) Oil Distributor Truck through the County Road Machinery & Equipment Revolving Fund
- I. Approve/Disapprove Purchase Contract between the Oklahoma Department of Transportation and Pittsburg County District #3 to purchase a Tractor/Mower through the County Road Machinery & Equipment Revolving Fund
- J. Resolution 17-181 to declare junk and remove from inventory – Election Board
- K. Resolution 17-182 to declare property inadvertently junked during April 2015 flooding – Election Board
- L. Resolution 17-183 to Advertise for One (1) Used Crawler Tractor, Firefighters Edition, with trailer, Lease Purchase with Financing Included for High Hill VFD
- M. Resolution 17-184 to Cancel Purchase Orders – Canadian Shores VFD
- N. Resolution 17-185 to Cancel Purchase Order – Alderson VFD
- O. Resolution 17-186 to Cancel Purchase Orders – Sheriff's Office

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