

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

MAR 24 2017

TIME 8:18 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: MARCH 27, 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
MONROE LEMONS	➤	INTERIM MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
  - A. Regular Meeting from March 20, 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/Reject Bid for Two (2) 2016 or newer, 4WD Crew Cab Trucks, Lease Purchase with Financing Included – Sheriff
  - B. Discussion and Possible Action on installation of fiber optics in the Pittsburg County Courthouse

9. AGENDA ITEMS

- A. Approve/Disapprove QEI Proposal & Response Form for elevator inspections for the Pittsburg County Courthouse
- B. Approve/Disapprove FY 2018 Contract Renewal of the FY 2017 Contract for Detention Transportation between the Oklahoma Office of Juvenile Affairs and the Board of County Commissioners
- C. Approve/Disapprove Progressive Estimate No. 9 for the BIA-Tannehill Road Project, Project No. G09907-2641(1)S
- D. Approve/Disapprove Addendum to the Community Sentencing Service Contract between the Department of Corrections, Community Sentencing Division, and the Board of County Commissioners, on behalf of the Community Sentencing Planning Council
- E. Resolution 17-193 to Cancel Purchase Order – Sheriff
- F. Resolution 17-194 to Cancel Purchase Orders – Haywood/Arpelar VFD
- G. Resolution 17-195 to set Burn Ban, if criteria are met
- H. Award bid for Rescue Tools for Hartshorne VFD

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. BID #32 - One (1) Used Crawler Tractor, Firefighters Edition, with Trailer, Lease Purchase with Financing Included, for High Hill VFD

14. RECESS OR ADJOURNMENT

  
CLERK