

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: APRIL 10, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

APR 07 2017


TIME _____ AM
PM
BY HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY 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
MONROE LEMONS - INTERIM MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
 - A. Regular Meeting from April 3, 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) or more 2 Ton or smaller crew cab trucks - BOCC
 - B. Award/Reject bid for One (1) Used Truck Tractor - District 1
9. AGENDA ITEMS
 - A. Jerome Mick with Schaeffer's Oil to address the Board regarding Schaeffer's products

- B. Approve/Disapprove "Corrected" Addendum to the Community Sentencing System Planning Councils Contract between the Department of Correction and the Pittsburg County Commissioners
 - C. Discussion and Possible Action regarding the selection of a firm to conduct inspections for the BIA - Tannehill Road Project
 - D. Approve/Disapprove Multi-Service Agreement between Pittsburg County and ACC Business, a division of A.T.&T. Corporation; Approve/Disapprove ACC Price Schedule, all for the transition to fiber optics in the Pittsburg County Courthouse
 - E. Approve/Disapprove Contract Renewal with CTC for phone and video visitation at the Pittsburg County Jail
 - F. Approve/Disapprove Service Agreement between the Pittsburg County Sheriff's Office and Commissary Express to provide commissary services to inmates at Pittsburg County Jail
 - G. Approve/Disapprove Facility Enrollment Packet between Numi Financial and the Pittsburg County Criminal Justice Center for Prestige Prepaid Mastercard Program; Approve/Disapprove Automatic Debit/Credit and Money Transmission Agreement - Sheriff
 - H. Approve/Disapprove Lease Documents for One (1) 2018 Tractor Truck - District 3
 - I. Approve/Disapprove Lease Documents for Two (2) 2018 Western Star Dump Trucks - District 3
 - J. Approve/Disapprove Lease Documents for One (1) Used Crawler Tractor, Firefighters Edition with Trailer for the High Hill Volunteer Fire Department
 - K. Approve/Disapprove potential change orders to the BIA-Tannehill Road Project - District 3
 - L. Resolution #17-200 granting permission to the bridge inspectors of CED #3 to place qualifying bridge structures on a 48 month inspection cycle
 - M. Approve/Disapprove Transcript of Proceedings for an Application for Certificate of Authority to Locate or Establish a Cemetery in Section 15, Township 8 North, Range 15 East - District #1
 - N. Approve/Disapprove Proclamation declaring April as Fair Housing Month in Pittsburg County
 - O. Approve/Disapprove Air Ambulance Contract between Air Med Care, Inc. and Pittsburg County
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
14. RECESS OR ADJOURNMENT


CLERK