

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: APRIL 24, 2017  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
APR 21 2017  
TIME 8:38 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
MONROE LEMONS	-	INTERIM MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
  - A. Regular Meeting from April 17, 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. Approve/Disapprove Facility Enrollment Packet between Numi Financial and the Pittsburg County Criminial Justice Center for Prestige Prepaid Mastercard Program
  - B. Approve/Disapprove Automatic Debit/Credit and Money Transmission Agreement for Commissary account - Sheriff
  - C. Approve/Disapprove Change Orders to the BIA-Tannehill Road Project - District #3

9. AGENDA ITEMS

- A. Resolution 17-210 to name the Pittsburg County Courthouse Annex "The Justice Steven W. Taylor Courthouse Complex"
- B. Resolution 17-211 to deposit check – Fire Tax Fund
- C. Resolution 17-212 to declare junk and remove from inventory – Blanco V.F.D.
- D. Resolution 17-213 to declare junk and remove from inventory – District #1
- E. Resolution 14-214 to remove items from inventory – District #1
- F. Resolution 14-215 to Advertise for One (1) or more truck tractors – District #1
- G. Approve/Disapprove Contract Agreement Renewal for Emergency Transportation Revolving – ETR fund – O.C.C.E.D.B. – District #3
- H. Approve/Disapprove 2M2L Task Force/Server Compliance Enforcement Overtime Grant – Sheriff
- I. Approve/Disapprove Progressive Estimate No. 11 for the BIA – Tannehill Road Project No. G09907-2641(1)S – District #3
- J. Approve/Disapprove Juvenile Detention Services Agreement between Tulsa County Juvenile Detention Home and the Pittsburg County Board of County Commissioners for Fiscal Year 2018
- K. Approve/Disapprove Amendments to the Pittsburg County Sheriff's Policies and Procedures
- L. Approve/Disapprove State of Oklahoma Purchase Card Program Linking Authorization between Bank of America 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

- A. Open and take action on Bid #36 – Two (2) 2016 or newer, 4WD Crew Cab Trucks, Lease Purchase with Financing Included - Sheriff

14. RECESS OR ADJOURNMENT

  
CLERK