

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MAY 8, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAY 05 2017
TIME 8:40 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 May 1, 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. Approve/Disapprove written policies and procedures regarding the Prestige Prepaid Mastercard Program for the Pittsburg County Criminal Justice Center
 - B. Approve/Disapprove Facility Enrollment Packet between Numi Financial and the Pittsburg County Criminal Justice Center for Prestige Prepaid Mastercard Program
9. AGENDA ITEMS

- A. Approve/Disapprove Proclamation declaring the week of May 7 – 13, 2017 as Oklahoma Home & Community Education Week in Pittsburg County, as presented by Rachel Lockwood with the Pittsburg County OSU Extension Service
- B. Public Hearing for the Final Performance Report on 16-CDBG-16718, Waterline project for Pittsburg County RWD #7
- C. Consider and Take Action on Change Order #1 from Goodwin & Goodwin, Inc. to reconcile quantities on the CDBG Waterline Project for Pittsburg County RWD #7
- D. Consider and Take Action on first and final invoice from Goodwin & Goodwin, Inc. for completion of CDBG Waterline Project for Pittsburg County RWD #7
- E. Consider and Take Action on final acceptance of the FY-2016 CDBG #16718 Waterline Project for Pittsburg County RWD #7 and authorize the Chairman to sign closeout documents
- F. Approve/Disapprove Lease Documents for Two (2) 2018 Western Star Dump Trucks – District #3
- G. Award Bid #37 for One (1) or more Used 10 Wheel Dump Truck(s)
- H. Award Bid #39 for One (1) or more Used Lowboy Trailer, Lease Purchase with Financing Included – District #3
- I. Approve/Disapprove Agreement between the Oklahoma Department of Human Services and the Pittsburg County Health Department for emergency relocation space in the event of an emergency or disaster incident
- J. Approve/Disapprove Lease Agreement between Pittsburg County District #2 and the Oklahoma Department of Transportation for One (1) Oil Distributor Truck, purchased through the O.D.O.T. Road Equipment and Machinery Revolving Fund
- K. Approve/Disapprove Disaster Emergency Proclamation for flooding rains event beginning April 28, 2017 and ongoing
- L. Resolution #17-221 to Re-Advertise for One (1) Used Dozer – District 2
- M. Resolution #17-222 to Amend Resolution 17-197 regarding compensation policies for election workers – Election Board
- N. Resolution #17-223 to Cancel Purchase Order – Health Department
- O. Resolution #17-224 to Cancel Purchase Order – Health Department
- P. Resolution #17-225 to declare items surplus and remove from inventory – District 3
- Q. Resolution #17-226 to remove items from inventory – District 3

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


 Sandra Crenshaw

CLERK