

FILED

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

MAY 19 2017

TIME

8:35 AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: MAY 22, 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 May 15, 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 Progressive Estimate Number 12 to Glover & Associates, Inc. for the BIA-Tannehill Road Project G09907-2641(1)S – District 3
9. AGENDA ITEMS
 - A. Mary Helfenbein with the McAlester Arts and Humanities Council to address the Board regarding upcoming show

- B. Approve/Disapprove Resolution for Contract Agreement Renewal, Emergency and Transportation Revolving, ETR Fund – District 3
 - C. Resolution 17-231 to appoint member to the Southeastern Oklahoma Public Library System Board of Directors
 - D. Resolution 17-232 to Advertise for Six Month Bids
 - E. Resolution 17-233.1 to appoint member to the KiBois Community Action Foundation Board of Directors
 - F. Resolution 17-234 to Cancel Purchase Order – High Hill VFD
 - G. Resolution 17-235 to Cancel Purchase Order – Shady Grove VFD
 - H. Resolution 17-236 to Cancel Purchase Order – District 3
 - I. Resolution 17-237 to Declare Junk and Remove from Inventory – Emergency Management
 - J. Approve/Disapprove “Tentative” Budget for Fiscal Year 2017-2018 – Health Fund
 - K. Approve/Disapprove “Tentative” Budget for Fiscal Year 2017-2018 – General Fund
 - L. Resolution 17-238 to Deposit Check – General Fund
 - M. Resolution 17-238 to Deposit Check in Various Funds
10. ROAD CROSSING PERMITS
- A. MarkWest Energy – District 3
 - B. MarkWest Energy – District 3
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
- A. To vacate a section line road between Section 12, Township 6 North, Range 14 East and Section 7, Township 6 North, Range 15 East. – District 3
13. 10:00 AM – BID OPENINGS
- A. Bid #41 One (1) or more Used Dozer(s) Lease Purchase with Financing Included
14. RECESS OR ADJOURNMENT


CLERK