

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JUNE 5, 2017  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

JUN 02 2017  
TIME 8:37 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 30, 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
7. REPORTS
  - A. County Clerk
  - B. Commissioners
  - C. Animal Shelter
  - D. Emergency Management
  - E. Floodplain
8. UNFINISHED BUSINESS
  - A. Resolution 17-246 to declare Humvee surplus to be transferred to Emergency Management - Sheriff
  - B. Resolution 17-247 to declare van surplus to be sold to Emergency Management - Sheriff
  - C. Resolution 17-248 to declare vehicles surplus to be sold at the McAlester Auto Auction on June 15, 2017 - Sheriff

9. AGENDA ITEMS

- A. Approve/Disapprove Juvenile Detention Contract between Canadian County Juvenile Detention Center and Pittsburg County for Fiscal Year 2017-2018
- B. Approve/Disapprove Contract Extension between the Oklahoma Office of Juvenile Affairs and Pittsburg County for Secure Detention; Approve/Disapprove Affidavit of Assignment all for Fiscal Year 2017-2018
- C. Approve/Disapprove Resolution to execute the Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund; Approve/Disapprove Intent to Participate and choose payment option for ACCO-SIF (Worker's Comp) for Fiscal Year 2017-2018
- D. Award vendor for 200' of fencing for Russellville VFD, pursuant to the Oklahoma Public Competitive Bidding Act.
- E. Approve/Disapprove EST, Inc. as engineer for the Pittsburg County - Choctaw Nation Lakeview Road Project - District 3
- F. Resolution 17-249 to appoint Ross Selman to the Local Elected Officials (LEO) Board of Directors
- G. Resolution 17-250 to Advertise for Six (6) Self Contained Breathing Apparatus (SCBA's) for Shady Grove VFD
- H. Resolution 17-251 to Cancel Purchase Order - Sheriff
- I. Resolution 17-252 to Cancel Purchase Order - Canadian Shores VFD
- J. Resolution 17-253 to Cancel Purchase Order - Health Department
- K. Resolution 17-254 to Cancel Purchase Order - Health Department
- L. Resolution 17-255 to declare junk and remove from inventory - District 2
- M. Resolution 17-256 to deposit checks
- N. Resolution 17-257 to vacate section line - District 3
- O. Resolution 17-258 to declare vehicles surplus and sell at Auction - Sheriff

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

None.

14. RECESS OR ADJOURNMENT

  
CLERK