

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: AUGUST 28, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
AUG 25 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 August 21, 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
9. AGENDA ITEMS
 - A. Resolution 18-041 to Cancel Purchase Order – District #3
 - B. Resolution 18-042 requesting to lease two (2) 12M3 Motorgraders from Warren Power & Machinery
 - C. Approve/Disapprove Transcript of Proceedings; Resolution 18-043 for Commissioners Sale; Approve & Sign County Deed, all for Lot 10: Sec 35-8-12

- D. Approve/Disapprove Mutual Aid Agreement and County Jail Contract Agreement between Pittsburg County and the City of Krebs
- E. Approve/Disapprove Mutual Aid Agreement between Pittsburg County and the City of Hartshorne
- F. Award Vendor for Bridge Abutment Backfill Project, pursuant to Oklahoma Statutes Title 61 § 103.B – District 3
- G. Approve/Disapprove “Corrected” Lease Agreement between the Estate of I. Jack Stephens and the Board of County Commissioners – District 1
- H. Resolution 18-044 to Cancel Purchase Orders – Animal Shelter
- I. Resolution 18-045 to Cancel Purchase Order – 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