

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 23, 2017  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
OCT 20 2017  
TIME 8:22 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
CHARLIE ROGERS	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
  - A. Regular Meeting from October 16, 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. Sheriff
  - D. Animal Shelter
  - E. Emergency Management
  - F. Floodplain
8. UNFINISHED BUSINESS

None.
9. AGENDA ITEMS
  - A. Resolution 18-094 to Cancel Purchase Order - Sheriff
  - B. Resolution 18-095 to Cancel Purchase Order - Kiowa V.F.D.
  - C. Resolution 18-096 to Cancel Purchase Order - Highway #9 V.F.D.

- D. Resolution 18-097 to Cancel Purchase Order – Tannehill V.F.D.
- E. Resolution 18-098 to Cancel Purchase Order – Russellville V.F.D.
- F. Resolution 18-099 to Cancel Purchase Order – Canadian V.F.D.
- G. Resolution 18-100 to Cancel Purchase Order – High Hill V.F.D.
- H. Resolution 18-101 to Cancel Purchase Order – District 18 Drug Court
- I. Resolution 18-102 to Cancel Purchase Order – General Fund
- J. Resolution 18-103 to Cancel Purchase Order – DA Supervision
- K. Resolution 18-104 to Cancel Purchase Order – General Fund
- L. Resolution 18-105 to Cancel Purchase Order – District 2
- M. Resolution 18-106 to Cancel Purchase Orders – District 3
- N. Resolution 18-107 to remove items from inventory – Haywood Arpelar V.F.D.
- O. Resolution 18-108 to Advertise for One (1) or more, used Steel Double Drum Roller(s), with two purchase options - BOCC
- P. Approve/Disapprove Lease Documents for One (1) 2018 Chevrolet Silverado – Sheriff
- Q. Approve/Disapprove Fiscal Year 2018 Emergency Management Program Grant (EMPG) Contractual Agreement – Emergency Management
- R. Verbally Approve/Disapprove Fiscal Year 2018 Contract Amendment Renewal – Drug Court
- S. Discussion and Possible Action to award vendor for quote on replacing boiler at the Pittsburg County Courthouse

10. ROAD CROSSING PERMITS

- A. BP America Production Company – District 2

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