

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DEC 30 2016

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: JANUARY 3, 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:
ROSS SELMAN - CHAIRMAN
KEVIN SMITH - VICE-CHAIRMAN
GENE ROGERS - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINTUES from December 28, 2016.

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

None.

9. AGENDA ITEMS

- A. Appoint Chairman and Vice-Chairman for Calendar Year 2017
- B. Approve/Disapprove Contract between Eastern Oklahoma Youth Services (EOYS) and Pittsburg County for juvenile detention services at the Northwest Oklahoma Regional Juvenile Detention Center in Woodward County
- C. Approve/Disapprove Contract between David & Lora Rogers and Pittsburg County District #2 for the purchase of red gravel

- D. Approve/Disapprove Contract between David & Lora Rogers and Pittsburg County District #3 for the purchase of red gravel
- E. Resolution #17-127 to Cancel Purchase Order – Health Department
- F. Resolution #17-128 to Cancel Purchase Order – Health Department
- G. Resolution #17-219 to remove Gene Rogers from the Ki-Bois Board of Directors and appoint Ross Selman

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 actions on bids for the Construction of a Chain-link fence surrounding the perimeter of the District 3 yard, located at 1906 N. 15th St., McAlester
- B. Open and take action on Six Month Bids for Green Copy Paper and Yellow Copy Paper

14. RECESS OR ADJOURNMENT


CLERK