

FILED

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

JAN 06 2017

8:33

AM
PM

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: January 9, 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
GENE ROGERS - Member
3. **APPROVAL OF AGENDA**
4. **APPROVE/DISAPPROVE MINUTES from January 3, 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. Flood Plain

8. UNFINISHED BUSINESS

- A. Award bids for Construction of a perimeter fence surrounding the District 3 yard
- B. Award bids for Yellow copy paper and Green copy paper

9. AGENDA ITEMS:

- A. Discussion and Possible Action on Glover and Associates request for a Winter Time Suspension for the BIA-Tannehill Rd. Project
- B. Resolution 17-220 to Re-Advertise for One (1) each IHI Model IC-35 Rubber Track Crawler Machine – Savanna Fire Department
- C. Resolution 17-221 to Re-Advertise for a 2017 Chassis/Cab – Arrowhead Estates

10. ROAD CROSSING PERMITS


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 - PUBLIC HEARINGS

13. 10:00 - SEALED BID OPENINGS

14. RECESS OR ADJOURNMENT



CLERK