

**FILED**

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

JAN 20 2017  
TIME 8:35 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: January 23, 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 17, 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. Flood Plain
8. **UNFINISHED BUSINESS**
9. **AGENDA ITEMS:**
  - A. Re-Award Six Month Bid for Asphalt for District 1
  - B. Approve/Disapprove Lease Documents for 2 new Motorgraders – District 1
  - C. Re-Award Six Month Bid for Tire Service
  - D. Resolution 17-149 to Cancel Purchase Order – Haileyville VFD
  - E. Resolution 17-150 to Cancel Purchase Order – District 2

**10. ROAD CROSSING PERMITS**

**11. NEW BUSINESS**

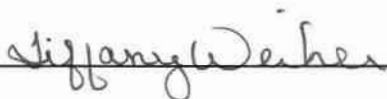
- A. Consideration And Possible Action With Respect To Any Other Matters Not Known About Or Which Could Not Have Been Reasonably Foreseen Prior To Posting The Agenda.

**12. 10:00 - PUBLIC HEARINGS**

**13. 10:00 - SEALED BID OPENINGS**

- A. Open Bid for One (1) Rubber Track Crawler for Savanna VFD

**14. RECESS OR ADJOURNMENT**

  
\_\_\_\_\_ CLERK