

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

AGENDA

DATE: February 6, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
FEB 03 2017
TIME 8:44 PM
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
GENE ROGERS	-	Member

3. **APPROVAL OF AGENDA**
4. **APPROVE/DISAPPROVE MINUTES from January 30, 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**
 - A. Award/Reject Six Month Bids for Wildland Coveralls
9. **AGENDA ITEMS:**
 - A. Resolution 17-155 to Advertise for One (1) Used 2014 Police Patrol Vehicle, lease Purchase with financing included - Sheriff
 - B. Resolution 17-156 to Cancel Purchase Orders – District 1
 - C. Resolution 17-157 to Cancel Purchase Orders – District 2
 - D. Resolution 17-158 to Re-Advertise for Wildland Coveralls
 - E. Resolution 17-159 approving Safety Award for Calendar Year 2016- Election Board
 - F. Resolution 17-160 approving Safety Award for Calendar Year 2016 – District 1

G. Resolution 17-161 to remove items from inventory – Sheriff

H. Resolution 17-162 to Advertise for Two (2) 2016 or newer 4WD Crew Cab Trucks for Patrol, lease purchase with financing included - Sheriff

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