

FILED

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

FEB 17 2017
TIME 8:37 **PM**
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: February 21, 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
A. Regular Meeting from February 13, 2017
B. Special Meeting from February 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. Approve/Disapprove Standard Operating Guidelines for Swift Water Rescue –
Emergency Management
B. Resolution 17-167 to Advertise for a 70 Gal. Tank, 5 Gal. foam cell for Wildland UTV –
Alderson Fire Dept
C. Resolution 17-168 to Cancel Purchase Orders – District 1

- D. Resolution 17-169 Authorizing Collins, Zorn, & Wagner, P.C., To bring a subrogation Lawsuit in the name of the Board of County Commissioners for Pittsburg County Resulting from damages sustained to the Pittsburg County Courthouse
- E. Award Bid #24 for One (1) or more, 2017 Brush Truck(s) – Arrowhead Estates VFD
- F. Award Bid for Six (6) or more sets of Bunker gear for McAlester Fire Department
- G. Resolution 17-170 To deposit check – Ashland Fire Department
- H. Resolution 17-171 To deposit check – Quinton Fire Department

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**