

**FILED**

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

MAR 03 2017  
8:28 AM  
FRANKMELL, COUNTY CLERK  
PITTSBURG COUNTY  
DEPUTY

**AGENDA**

**DATE:** March 6, 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 27, 2017
  - B. Special Meeting from March 2, 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 Bids for Two (2) 2016 or newer 4wd Crew Cab trucks, Lease Purchase with Financing Included - Sheriff
  - B. Resolution 17-172 Accepting and Approving the Pittsburg County Sheriff's Office Rules and Regulations.
  - C. Resolution 17-173 Accepting and Approving the Pittsburg County Jail Procedures.

**9. AGENDA ITEMS:**

- A.** Resolution 17-177 to Confirm Don Stacks as a member of the Pittsburg County Free Fair Board of Directors
- B.** Resolution 17-178 to Approve Board Member(s) to the Pittsburg County Free Fair Board
- C.** Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and Donald Mathis
- D.** Resolution 17-179 to Advertise for Rescue Tools
- E.** Resolution 17-180 to Advertise for One (1) Rescue Truck, Wildand Fire Apparatus, Lease Purchase with Financing Included.
- F.** Approve/Disapprove Agreement between Board of County Commissioners and Oklahoma Department of Wildlife Conservation for the Gary Sherrer Wildlife Management Area – District 2
- G.** Approve/Disapprove Progressive Estimate Number 8 for the BIA-Tannehill Road Project, Project No. G09907-2641(1)S
- H.** Members of the Pittsburg County Health Department to address the Board with updates on ongoing various large projects.
- I. EXECUTIVE SESSION:**

**ITEM #1**

**THE FOLLOWING AGENDA ITEM IS FOR EXECUTIVE SESSION**

**PURSUANT TO 25 O.S. §§301, 303 AND 307, 307(A), 307(E) SPECIFICALLY,**

- a.** No public body shall hold executive sessions unless otherwise specifically provided in this section.
- b.** Executive sessions of public bodies will be permitted only for the purpose of:
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
  - 2. Discussing negotiations concerning employees and representatives of employee groups;

**PURSUANT TO 19 O.S. §180.81(B) SHALL DISCUSS DESIGNATING “...OF RECORD IN THE OFFICE OF THE COUNTY CLERK A FIRST OF CHIEF DEPUTY OR ASSISTANT WHO SHALL BE CHARGEABLE WITH ALL DUTIES OF “...THE PRINCIPAL OFFICER, GENE ROGERS, WHO BECAUSE OF SERIOUS MEDICAL ISSUES IS UNABLE TO ATTEND COMMISSION MEETINGS AND CONDUCT THE BUSINESS OF THE COUNTY.**

**AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE COMMISSIONERS WILL RECONVENE IN OPEN SESSION**

**ITEM #2**

**THE FOLLOWING AGENDA ITEM IS FOR EXECUTIVE SESSION**

**PURSUANT TO 25 O.S. §§301, 303 AND 307, 307(A), 307(E). SPECIFICALLY.**

- a.** No public body shall hold executive sessions unless otherwise specifically provided in this section.
- b.** Executive sessions of public bodies will be permitted only for the purpose of:
  - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
  - 2. Discussing negotiations concerning employees and representatives of employee groups;

**PURSUANT TO 19 O.S. § 180.81(C) SHALL DISCUSS A PROPOSAL OF A SALARY AND STAFFING REQUIREMENTS. SAID PROPOSAL WILL BE FORWARDED TO THE COUNTY EXCISE BOARD. ONCE DETERMINED THE PRINCIPAL OFFICER WILL DESIGNATE THE INTERIM PRINCIPAL**

**OFFICER BY SIGNATURE OF THE TWO (2) CURRENT PRINCIPAL OFFICERS AND FILED WITH THE COUNTY CLERK. PROPOSED FOR THE INTERIM OR SPECIAL FIRST OR CHIEF DEPUTY OR ASSISTANT COMMISSIONER DISCUSSED ABOVE. SAID PROPOSAL**

**AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE COMMISSIONERS WILL RECONVENE IN OPEN SESSION**

- J. Discussion and Possible Action on Executive Items 1 and 2
- K. Approve and Sign Proclamation declaring March 5 – 11, 2017 as Oklahoma Emergency Management Week
- L. Resolution #17-181 to set burn ban, if criteria are met

**10. ROAD CROSSING PERMITS**

- A. Tenaska, INC – District 2

**11. NEW BUSINESS**

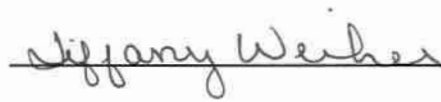
- A. Consideration And Possible Action With Respect To Any Other Matters Not Known About Or Which Could Not Have Been Reasonably Foreseen Prior To Posting The Agenda.

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

- A. To Establish a Cemetery located in Section 15, Township 8 North, Range 15 East

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

**14. RECESS OR ADJOURNMENT**

  
\_\_\_\_\_ CLERK