

FILED

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

MAR 17 2017
TIME 8:41 **A.M.**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: March 20, 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 March 13, 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. Discussion and Possible Action on installation of Fiber Optics in the Pittsburg County Courthouse**

9. AGENDA ITEMS:

- A. Resolution 17-187 to Advertise for One (1) Used Truck Tractor – District 1**
- B. Approve/Disapprove Change of Due Date Amendment between Caterpillar Financial**

and Pittsburg County District 1

- C. Resolution 17-188 to Cancel Purchase Orders – District 1
- D. Resolution 17-189 to Cancel Purchase Order – District 2
- E. Approve/Disapprove Lease Documents for One (1) Oil Distributor Truck for District 1.
- F. Resolution 17-190 to Cancel Purchase Order – Election Board
- G. Award Bid for a Skid Unit – Alderson Fire Department
- H. Resolution 17-191 to set burn ban if criteria are met.
- I. Resolution 17-192 to Advertise for One or more 2 ton or smaller crew cab truck(s) – Board of County Commissioners

10. ROAD CROSSING PERMITS

11. NEW BUSINESS

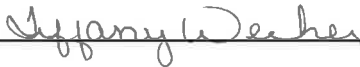
- A. Consideration And Possible Action With Respect To Any Other Matters Not Known About Or Which Could Not Have Been Reasonably Foreseen Prior To Posting The Agenda.

12. 10:00 - PUBLIC HEARINGS

13. 10:00 - SEALED BID OPENINGS

- A. Open and Take Action on Bids for Rescue Tools – Hartshorne Fire Department

14. RECESS OR ADJOURNMENT


_____ **CLERK**