

FILED

MAR 31 2017

TIME 8:58 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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

AGENDA

DATE: April 3, 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 27, 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. Resolution 17-196 to Advertise for Bid #36 – Two (2) 2016 or newer 4wd Crew Cab Trucks, lease purchase with financing included - Sheriff**
- B. Award/Reject Bid 32 – One (1) Used Crawler Tractor, Firefighters Edition with Trailer, Lease Purchase with Financing Included – High Hill Volunteer Fire Department**
- C. Approve/Disapprove Subcontract, Certificate of Authorized Signatures Non- Collusion**

- Affidavit for Rural Economic Action Plan Grant K1029 for Bald Mtn. Rd – District 3
- D. Resolution 17-197 regarding compensation of election workers – Election Board
 - E. Resolution 17-198 to transfer inventory – Board of County Commissioners
 - F. Resolution 17-199 to Cancel Purchase Order – Health Department
 - G. Approve/Disapprove The request to Publish the release of Pittsburg County Health Department Completing their Bond Refinance.

10. ROAD CROSSING PERMITS

- A. Water Line – Pittsburg County Rural Water Dist 6 – 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

13. 10:00 - SEALED BID OPENINGS

- A. Open and Take Action on Bids for One (1) Used Truck Tractor – District 1
- B. Open and Take Action on Bids for One or More 2 ton or smaller crew cab trucks- Board of County Commissioners

14. RECESS OR ADJOURNMENT


_____ **CLERK**