

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

APR 13 2017  
TIME 8:23 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE:** April 17, 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
  - MONROE LEMONS - Interim Member

**3. APPROVAL OF AGENDA**

- 4. APPROVE/DISAPPROVE MINUTES from**
  - A. Regular Meeting from April 10, 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.** Approve/Disapprove Multi-Service Agreement between Pittsburg County and ACC Business, a division of A.T.&T. Corporation; Approve/Disapprove ACC Price Schedule, all for the transition to fiber optics in the Pittsburg County Courthouse
- B.** Approve/Disapprove Contract Renewal with CTC for phone and video visitation at the Pittsburg County Jail
- C.** Approve/Disapprove Facility Enrollment Packet between Numi Financial and the Pittsburg County Criminal Justice Center for Prestige Prepaid Mastercard Program;

Approve/Disapprove Automatic Debit/Credit and Money Transmission Agreement – Sheriff

D. Approve/Disapprove potential change orders to the BIA – Tannehill Road Project – District 3

**9. AGENDA ITEMS:**

- A. Consideration and Possible Action on naming the Courthouse Complex (Including the Pittsburg County Courthouse and District Attorney's Office Annex Building) The Justice Steven W. Taylor Courthouse Complex
- B. Resolution 17-201 to declare items surplus and remove from inventory – Court Clerk
- C. Resolution 17-202 to declare item surplus and remove from inventory – Sheriff
- D. Resolution 17-203 to advertise for One (1) or more Used 10 Wheel Dump Trucks – Board of County Commissioners
- E. Resolution 17-204 to advertise for One (1) used Pumper Truck, Lease Purchase with Financing included – Haileyville Fire Dept
- F. Resolution 17-205 to declare item surplus and remove from inventory – District 3
- G. Resolution 17-206 to advertise for One (1) or more Used Lowboy Trailer Lease Purchase with Financing Included – District 3
- H. Resolution 17-207 to advertise for One (1) or more Used Dozer(s) – District 2
- I. Resolution 17-208 to cancel Purchase Order – District 1
- J. Resolution 17-209 to cancel Purchase Order – District 3
- K. Approve/Disapprove Automatic Debit/Credit and money transmission Agreement form for the commissary account for the Pittsburg County Jail
- L. Approve/Disapprove Progressive Estimate No. 10 for the BIA – Tannehill Rd – Project No. G09907-2641(1)8 – District 3
- M. Accept/Deny Petition to vacate a section line road, located between Section 12, Township 6 North, Range 14 East and Section 7, Township 6 North, Range 15 East – District 3
- N. Approve/Disapprove Notice of Public Hearing to vacate a section line road, located between 12-6N-14E and 7-6N-15E- District 3
- O. Approve/Disapprove 324A Claim for One 2017 Oil Distributor Truck, purchased through the ODOT Road Machinery & Equipment Revolving Fund – District 2
- P. Approve/Disapprove Contract between MegaPath and Pittsburg County for the transition to fiber optics in the Pittsburg County Courthouse.

**10. ROAD CROSSING PERMITS**

- A. Gas Line – Oklahoma Natural Gas Company – District 3

**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

Sifanyu Deha  
CLERK