

FILED

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

MAY 12 2017

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

BY _____ DEPUTY

AGENDA

DATE: May 15, 2017

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 May 8, 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. Resolution 17-225 to declare surplus and remove from inventory

9. AGENDA ITEMS:

- A. Resolution 17-227 to remove items from inventory – Quinton VFD
- B. Resolution 17-228 to remove items from inventory – District 3

- C. Resolution 17-229 to Cancel Purchase Order – OSU Extension
- D. Approve/Disapprove Lease Documents for One (1) 2013 Etnyre Lowboy detach trailer – District 3
- E. Verbally approve/disapprove Lease and Contract between Pittsburg County Regional Expo Authority and the City of McAlester for property where archery range is located
- F. Approve/Disapprove Progressive Estimate 12 to Glover and Associates, Inc for the BIA-Tannehill Rd. Project G09907-2641(1)S
- G. Approve/Disapprove Juvenile Detention Contract between Pittsburg County and Creek County Juvenile Justice Center
- H. Resolution 17-230 to advertise for One (1) or more Pneumatic 9 wheel Roller, Lease Purchase with Financing Included – District 3

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