

FILED

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

MAY 26 2017

TIME **8:40** AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: May 30, 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 May 22, 2017**
- B. Emergency Meeting from May 22, 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**
- C. Approve Month-End Payroll**

7. REPORTS

- A. County Clerk**
- B. Commissioners**
- C. Animal Shelter**
- D. Emergency Management**
- E. Flood Plain**

8. UNFINISHED BUSINESS

- A. Award bid for One (1) used Dozer – District 2**

9. AGENDA ITEMS:

- A. Resolution 17-240 to Advertise for One (1) or more 9 Wheel Pneumatic Roller(s), lease Purchase with financing included – Board of County Commissioners
- B. Resolution 17-241 to vacate a Section line – District 3
- C. Approve/Disapprove Progressive Estimate No. 13 to Glover & Associates, INC, for the BIA – Tannehill Rd. Project No. G09907-2641(1)S
- D. Resolution 17-232 to Advertise for Six Month Bids
- E. Resolution 17-242 to Cancel Purchase Order – District 2
- F. Resolution 17-243 to declare the following items junk to be disposed of at Alderson Regional Landfill – Emergency Management
- G. Resolution 17-244 to cancel Purchase Order – Health Department
- H. Resolution 17-245 to cancel Purchase Order – Health Department
- I. Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and Canaan Resources
- J. Resolution 17-246 to declare Humvee's surplus to be transferred to Emergency Management - Sheriff
- K. Resolution 17-247 to declare van surplus to be sold to Emergency Management – Sheriff
- L. Resolution 17-248 to declare vehicles surplus to be sold at the McAlester Auto Auction on June 15, 2017 - Sheriff

10. ROAD CROSSING PERMITS

- A. CD SERVICES – Water Line – District 1
- B. Rural Water District #14 – District 1
- C. Rural Water District #14 – District 1


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**