

FILED

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

JUN 09 2017

TIME 8:27 AM
HOPE TRAWWELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: JUNE 12, 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 June 5, 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. Mid – Month Payroll

7. REPORTS

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

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Resolution 17-246 to declare Humvees surplus to be transferred to Emergency Management

- B. Resolution 17-259 to declare items surplus, to be sold by sealed bid - Sheriff
- C. Resolution 17-260 to re-appoint Floodplain Board Members
- D. Resolution 17-261 to remove items from inventory – District 2
- E. Resolution 17-262 to declare items junk and remove from inventory – District 2
- F. Resolution 17-263 to rescind Resolution 17-258 - Sheriff
- G. Resolution 17-264 to declare item surplus to be sold at auction - Sheriff
- H. Resolution 17-265 to declare item surplus and remove from inventory - Sheriff
- I. Resolution 17-266 to declare items surplus and sell by sealed bid – Sheriff
- J. Resolution 17-267 to remove items from inventory – Haywood/Arpelar VFD
- K. Approve/Disapprove Cooperative Agreement, Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division and Pittsburg County Commissioners for Fiscal Year 2017 – 2018
- L. Approve/Disapprove Progressive Estimate No. 14 to Glover and Associates, Inc for the BIA Tannehill Rd. Project No. G09907-2641(1)S – District 1
- M. Approve/Disapprove Proposal for the Choctaw Nation Lakeview Road Project pending the approval from Choctaw Nation.

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. Bid #44 – One (1) or more Pneumatic 9 Wheel Roller, Lease Purchase with Financing included

14. RECESS OR ADJOURNMENT



CLERK