

**FILED**

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

**JUN 23 2017**

TIME 8:32 <sup>AM</sup>  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: June 26, 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**

- |                      |                      |          |                       |
|----------------------|----------------------|----------|-----------------------|
| <b>2. ROLL CALL:</b> | <b>KEVIN SMITH</b>   | <b>-</b> | <b>Chairman</b>       |
|                      | <b>ROSS SELMAN</b>   | <b>-</b> | <b>Vice Chairman</b>  |
|                      | <b>MONROE LEMONS</b> | <b>-</b> | <b>Interim Member</b> |

**3. APPROVAL OF AGENDA**

- 4. APPROVE/DISAPPROVE MINUTES from**  
**A. Regular Meeting from June 19, 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. Award bid for 9 Wheel Pneumatic Roller**
- B. Award bid Six Month Bids**

**9. AGENDA ITEMS:**

- A. Resolution 17-292 to approve contract renewals or continuations of all lease agreements for FY 2016-2017 – Election Board
- B. Resolution 17-293 to approve lease renewals for the Board of County Commissioners, Highway Districts 1, 2 and 3 for Fiscal Year 2018
- C. Approve/Disapprove Juvenile Detention Services agreement between Pittsburg County and Eastern Oklahoma Youth Services for detention services at the Northwest Oklahoma Regional Juvenile Detention Center
- D. Accept/Deny petition to open a section line separating sections 18 and 19, Township 4 North, Range 16 East- District 2
- E. Approve/disapprove Public Hearing Notice to discuss opening a Section Line separating Sections 18 and 19, Township 4 North, Range 16 East – District 2
- F. Resolution 17-294 to renew lease agreement with Pitney Bowes for Fiscal Year 2018 – County Clerk
- G. Verbally Approve/Disapprove Software and Service Agreement between Kellpro, Inc and the Pittsburg County Clerk
- H. Verbally Approve/Disapprove Software and Service Agreement between Kellpro, Inc and the Board of County Commissioners
- I. Resolution 17-295 to approve contract renewals or continuations of all service agreements for FY 2018 – Health Department
- J. Resolution 17-296 to renew all lease agreements for FY 2018 – Sheriff/Jail
- K. Resolution 17-297 to Cancel Purchase Order – Health Department
- L. Resolution 17-298 to Cancel Purchase Order – Health Department
- M. Resolution 17-299 to Advertise for One (1) or more 7,000 gallon Emulsion Tank, Lease Purchase with Financing Included – Board of County Commissioners
- N. Resolution 17-300 to Cancel Purchase Orders – District 2
- O. Resolution 17-301 to Cancel Purchase Orders – District 3
- P. Resolution 17-302 to Approve the adoption of the Pittsburg County Floodplain Regulations, as adopted by the Pittsburg County Floodplain Board on June 6, 2017
- Q. Approve/Disapprove Continued Memorandum of Agreement between Pittsburg County Health Department and Warren Clinic McAlester for X-Ray Services for FY 2018
- R. Approve/Disapprove Planned Maintenance Agreement between Pittsburg County Health Department and Simplex Grinnell for fire alarm/sprinkler system for FY 2018
- S. Approve/Disapprove Lease Documents for One (1) 2018 Western Star Dump Truck – District 3
- T. Resolution 17-303 to Cancel Lapsed Warrants – County Clerk
- U. Resolution 17-304 to deposit check – Jail M&O
- V. Approve/Disapprove “Tentative” Budget for FY 2018 – Animal Shelter
- W. Approve/Disapprove “Tentative” Budget for FY 2018 – Jail
- X. Resolution 17-305 to Cancel Purchase Order – Emergency Management
- Y. Resolution 17-306 to Cancel Purchase Order – D.A Supervision
- Z. Resolution 17-307 to Cancel Purchase Order – Indianola Volunteer Fire Department
- AA. Resolution 17-308 to Cancel Purchase Orders – Russleville Volunteer Fire Department
- BB. Resolution 17-309 to Deposit Check – Ashland Volunteer Fire Department
- CC. Resolution 17-310 to Deposit Check – Kiowa Volunteer Fire Department
- DD. Resolution 17-311 to Execute that Project Agreement for SE of Crowder, OK, on Blocker Rd, (E1350) 2.0 Miles South and East of 7<sup>th</sup> Stree 0624-61-01 (ER-OK2015-01) Project Number ERSTP-261C(054)ER, State Job Piece Number 32196(04), by and between Pittsburg County and the Oklahoma Department of Transportation – District 1

## **10. ROAD CROSSING PERMITS**

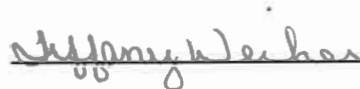
## **11. NEW BUSINESS**

**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**