

FILED

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

JUL 07 2017

TIME 8:30 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: July 10, 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 July 3, 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

- A. Approve/Disapprove Prisoners Public Works Project (PPWP) Contract between District 3 and the Oklahoma Department of Corrections**

9. AGENDA ITEMS:

- A. Award/Reject Bid #46 to sell by sealed bid 10- Glock 22, 40 caliber Generation 2 Firearms - Sheriff
- B. Approve/Disapprove Detention Services Agreement between Community Works, LLC and the BOCC for Services at the Cleveland County Regional Juvenile Detention Center.
- C. Approve/Disapprove City County Agreement for a Joint Civil Defense/Emergency Management Administration.
- D. Resolution 18-011 To cancel Purchase Order – Election Board
- E. Resolution 18-012 To cancel Purchase Order – Emergency Management
- F. Resolution 18-013 To cancel Purchase Order – Union Chappell VFD
- G. Resolution 18-014 To cancel Purchase Order – Blue VFD
- H. Resolution 18-015 To cancel Purchase Order – High Hill VFD
- I. Resolution 18-016 To cancel Purchase Order – McAlester Fire Department
- J. Resolution 18-017 To cancel Purchase Order – Russleville VFD
- K. Resolution 18-018 To cancel Purchase Orders – Pittsburg VFD

10. ROAD CROSSING PERMITS

- A. Indianola RWD #18 – 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

- A. Open and Take Action on Bid #47 – One (1) or more 7000 gallon Emulsion Tank

14. RECESS OR ADJOURNMENT


CLERK