

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

JUL 14 2017  
TIME 8:20 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: July 17, 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 10, 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. Approve/Disapprove Prisoner's Public Works (PPWP) Contract between District 3 and the Oklahoma Department of Corrections

9. AGENDA ITEMS:

A. Resolution 18-019 to Cancel Purchase Orders – McAlester Fire Department

- B. Resolution 18-020 to Cancel Purchase Order – Blue Volunteer Fire Department
- C. Resolution 18-021 to Re-Advertise to sell by Sealed Bid Six (6) Glock 22, 40 Caliber, Generation 2 Firearms - Sheriff
- D. Resolution 18-022 to Advertise for One (1) Used Chip Spreader, Lease Purchase with financing included – District 3
- E. Approve/Disapprove Detention Services Agreement between Community Works, LLC and Pittsburg County for juvenile detention services at the Pottawatomie County Juvenile Detention Center
- F. Resolution 18-023 to appoint member to the Bugtussle Volunteer Fire Department Board of Directors
- G. Award Bid #47 for One or more, 7000 gallon Emulsion Storage Tank, Lease Purchase with Financing – 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**

- A. Open and Take Action on Bid #1, One (1) 2018 or newer, Crew Cab 4 wheel drive Pickup, Lease Purchase with financing included – Sheriff
- B. Open and Take Action on Bid #2, Drug Testing Services - Board of County Commissioners
- C. Open and Take Action on Bid #3, Janitorial Services – Board of County Commissioners
- D. Open and Take Action on Bid #4, One (1) 2008 or newer 10 Wheel Dump Truck - District #1
- E. Open and Take Action on Bid #5, Six (6) Self Contained Breathing Apparatus Harnesses – Shady Grove Volunteer Fire Department

**14. RECESS OR ADJOURNMENT**

  
CLERK