

**FILED**

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

JUL 21 2017  
TIME 8:14 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: July 24, 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:**
- |                      |          |                       |
|----------------------|----------|-----------------------|
| <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 July 17, 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. Month – End Payroll

**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. Approve/Disapprove City/County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of Hartshorne and Pittsburg County
- B. Award/Reject Bid No. 1 for One (1), 2018 or newer, Crew Cab, 4 wheel drive Pickup, Lease Purchase with Financing Included
- C. Award/Reject Bid No. 2 for Drug Testing Services
- D. Award/Reject Bid No. 3 for Janitorial Services
- E. Award/Reject Bid No. 4 for One (1), 2008 or newer 10 wheel Dump Truck – District 1
- F. Award/Reject Bid No. 5 for Six (6) Self Contained Breathing Apparatus Harnesses for Shady Grove VFD
- G. Approve/Disapprove Detention Services Agreement by and between ROCMND Area Youth Services, INC and Pittsburg County for detention services at the Craig County Regional Detention Center
- H. Approve/Disapprove Lease Purchase documents for One (1) 2018 Western Star 4700 dump truck – District 3
- I. Approve/Disapprove Amendment No. 1 to the Inmate Trust Fund Policies and Procedure – Sheriff
- J. Resolution 18-024 To Cancel Purchase Order – District #1
- K. Resolution 18-025 To Re-Advertise for One (1) 2008 or newer 10 Wheel Dump Truck – District 1

**10. ROAD CROSSING PERMITS**

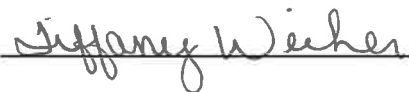
**11. NEW BUSINESS**

- 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