

FILED

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

AUG 04 2017
TIME 8:29 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: August 7, 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 31, 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/Reject Bid No. 2 for Drug Testing Services
B. Award/Reject Bid No. 3 for Janitorial Services
**C. Approve/Disapprove Emergency Operations Plan for Fiscal Year 2018 –
Emergency Management**
**D. Possible Action on Opening a Section line between Section 18 and 19, Township 4
North, Range 16 East, Pittsburg County, Oklahoma – District 2**

9. AGENDA ITEMS:

- A. Approve/Disapprove Agreement with Olsson and Associates to perform a survey for the Swinging Bridge Project – District 2
- B. 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
- C. Resolution 18-029 to Cancel Purchase Order – District Attorney
- D. Resolution 18-030 to Cancel Purchase Order – Sam’s Point Volunteer Fire Department
- E. Resolution 18-031 to Cancel Purchase Order – General Fund
- F. Resolution 18-032 to Cancel Purchase Order – County Clerk
- G. Resolution 18-033 to Cancel Purchase Order – Sheriff
- H. Approve/Disapprove Lease with Purchase Option for Road Machinery and Equipment Agreement for One (1) 2017 Utility Tractor with Mower purchase through the ODOT Road Machinery and Equipment Revolving Fund – District 3
- I. Approve/Disapprove 324A Claim for One 2017 Utility Tractor with Mower purchase through the ODOT Road Machinery and Equipment Revolving Fund – District 3
- J. Resolution 18-034 to Declare items Junk – Bugtussle Volunteer Fire Department
- K. Approve/Disapprove Progressive Estimate No. 17 to Glover and Associates, Inc for the BIA Tannehill Rd. Project No. G09907-2641(1)S – District 3
- L. Approve/Disapprove agreement between City of Quinton and Pittsburg County Sheriff’s Department to house inmates
- M. Award Vendor for the double striping centerline and edge lines of the Haywood Road Project – District 3
- N. Approve/Disapprove Lease Purchase documents for One (1) Used Chip Spreader – 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 #6 - Glock22-40 Caliber Gen.2 Firearms
- B. Open and Take Action on Bid #8 - One (1) 2008 or Newer 10 Wheel Dump Truck

14. RECESS OR ADJOURNMENT



CLERK