

FILED

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

SEP 15 2017
TIME 8:33 AM
HOPE TRAWWELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: September 18, 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**
CHARLIE ROGERS - **Member**

3. APPROVAL OF AGENDA

4. **APPROVE/DISAPPROVE MINUTES from**
A. **Regular Meeting from September 11, 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. Sheriff
- D. Animal Shelter
- E. Emergency Management
- F. Flood Plain

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Approve/Disapprove Mutual Aid Agreement and Jail Services Agreement/Contract between Pittsburg County and the City of McAlester
- B. Approve/Disapprove Pay Estimate 15&16 for Glover & Associates for the BIA Tannehill Rd Project.
- C. Resolution 18-060 To Cancel Purchase Orders – District 1
- D. Resolution 18-061 To Cancel Purchase Orders – District 3
- E. Resolution 18-062 To Cancel Purchase Order – Canadian Volunteer Fire Department
- F. Resolution 18-063 To Cancel Purchase Order – Savanna Volunteer Fire Department
- G. Resolution 18-064 To Cancel Purchase Order – Assessor
- H. Resolution 18-065 To Cancel Purchase Order – Jail Maintenance & Operations
- I. Resolution 18-066 To Cancel Purchase Orders – Sheriff
- J. Resolution 18-067 To Cancel Purchase Order – District Attorney
- K. Resolution 18-068 To Cancel Purchase Order – Russleville Volunteer Fire Department
- L. Approve/Disapprove 8 year Bridge Plan
- M. Resolution 18-069 To deposit check – OSU Extension

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