

FILED

SEP 29 2017

TIME 8:25 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

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

AGENDA

DATE: October 2, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALISTER, 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 25, 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 Proclamation proclaiming October as 4H Month – OSU Extension

- B. Resolution 18-077 to Select bridge inspector
- C. Resolution 18-078 to accept and implement the Board of Trustees' proposed Amendments to the Bylaws and Articles of Association of the Association of County Commissioners of Oklahoma Self Insured group and Self Insured Fund
- D. Resolution 18-079 to cancel Purchase Order – Elm Point VFD
- E. Resolution 18-080 to cancel Purchase Order – District 2
- F. Approve/Disapprove Transcript of Proceedings; Resolution 18-081 to Approve Commissioners Sale held on September 27, 2017; Approve and Sign County Deed – Treasurer
- G. Approve/Disapprove Transcript of Proceedings; Resolution 18- 082 to Approve Commissioners Sale held on September 28, 2017; Approve and Sign County Deed – Treasurer
- H. Approve/Disapprove Bridge Inspection Invoice and reports
- I. Approve/ Disapprove Lease Purchase Documents for 1 (One) 2017 Western Star Truck with Dump Bed – District 1
- J. Approve/Disapprove 324A Claim for (One) 2017 Western Star Truck with Dump Bed – 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