

FILED

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

NOV 22 2017

TIME 8:30

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 27, 2017
AGENDA

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 November 20, 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. Mid - Month Payroll

7. UNFINISHED BUSINESS

- A. Award Bid #12 – Printing of Election Ballots

8. AGENDA ITEMS:

- A. Resolution 18-133 to Advertise for Six Month Bids
- B. Resolution 18-134 to Cancel Purchase Order – District 3
- C. Approve/Disapprove Quote for labor to pour concrete at Indianola Fire Department Building.
- D. Approve/Disapprove Progressive Estimate No. 19 with attachments to Glover and Associates, Inc for the BIA Tannehill Rd. Project No. G09907-2641(1)S – District 3
- E. Approve/Disapprove Lease Documents for a 2011 Bomag BW161AD-4 Double Drum Roller – District 3

9. ROAD CROSSING PERMITS

10. 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.

11. 10:00 - PUBLIC HEARINGS

12. 10:00 - SEALED BID OPENINGS

13. RECESS OR ADJOURNMENT



CLERK