

FILED

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

DEC 21 2017
TIME 8:36 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: December 27, 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 December 18, 2017
B. Special Meeting from December 22, 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. UNFINISHED BUSINESS

- A. Award Bid # 15 – Six Month Bids
- B. Award Bid # 16 – Purchase Installation of Fuel Tanks at County Shop

8. AGENDA ITEMS:

- A. Resolution #18-145 to Re- Advertise for Six Month Bids for Equipment Rentals
- B. County Clerk's Report on exceeded purchase order(s)
- C. Acceptance of "Corrected" Pittsburg County Juvenile Detention Report for November 2017
- D. Acceptance of Annual Assessment Report from the Office of Juvenile Affairs – Office of Public Integrity for assessment of the detention facility on March 14, 2017
- E. Resolution #18-146 Approving 12 month internet contract between the Pittsburg County

- Health Department and Vyve
- F. Approve/Disapprove Contract between Pittsburg County District #2 and David or Lora Rogers for the purchase of red gravel
 - G. Approve/Disapprove Contract between Pittsburg County District 3 and David or Lora Rogers for the purchase of red gravel

9. ROAD CROSSING PERMITS

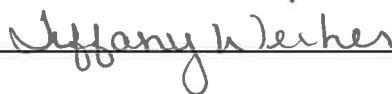
10. NEW BUSINESS

- 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