

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: APRIL 16, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

APR 13 2018

TIME 8:20 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER
2. ROLL CALL:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting Minutes from April 9, 2018
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. OFFICIALS – DEPARTMENT REPORTS
 - A. COUNTY CLERK
 - i. Exceeded Purchase Order Report
 - B. COMMISSIONERS
 - i. Juvenile Detention Report for March 2018
 - C. FLOODPLAIN
 - i. March 2018 Report
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Award/Reject Bid Number 26- Construction of a Fire Department Building for Union Chappelle VFD

- B. Award/Reject Bid Number 27- the Purchase and Installation for a Computer System and necessary equipment for heat and air system at the Pittsburg County Court House
- C. Award/Reject Bid Number 28- One (1) 2018, Extended Cab, 4x4 Brush Truck, Lease Purchase with Financing Included for Kiowa VFD

9. AGENDA ITEMS

- A. Resolution 18-234 to advertise for One (1) 2010 or newer Pumper Rescue Truck Lease Purchase with Financing Included for Haileyville VFD
- B. Approve/Disapprove Air Evac Contract – BOCC
- C. Approve/Disapprove Lease Documents for One (1) Asphalt Plant – BOCC

10. ROAD CROSSING PERMIT

- A. Indianola RWD #18 (Water Line) – District 3

11. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.

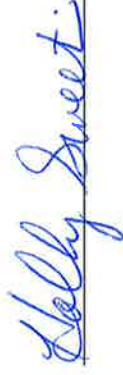
12. 10:00 A.M. – PUBLIC HEARINGS

None

13. 10:00 A.M. – BID OPENINGS

None

14. RECESS OR ADJOURNMENT



CLERK