

FILED

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

JAN 05 2018

TIME **8:20** AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: January 8, 2018

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:** ROSS SELMAN - Chairman
CHARLIE ROGERS - Vice Chairman
KEVIN SMITH - Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from

A. Regular Meeting from January 2, 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. 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 # 17 – Six Month Bid for Hauling (for 18 wheeler, Belly Dump, and End Dump)

8. AGENDA ITEMS:

- A. Accept Animal Shelter Director's Written Report for December**
- B. Approve/Disapprove Auction Policies for CED Auction in Elk City, March 9th and 10th 2018**
- C. Discuss and Vote to Authorize to Purchase One (1) 2018 Ford F350 4x4 Cab/Chassis from Freedom Ford, McAlester at or below State Contract price State Contract No. SW035 for Shady Grove VFD**
- D. Resolution 18-150 to Advertise for One (1) 70 Gallon Poly Skid Unit for Indianola VFD**
- E. Resolution 18-151 to Declare items surplus – District 3**

- F. Discussion and Possible action to award vendor for new heat and air software for system at the Pittsburg County Courthouse
- G. Resolution 18-152 to Advertise for extrication tools for Canadian VFD
- H. Approve/Disapprove Agreement between Board of County Commissioners and Oklahoma Department of Wildlife Conservation for the Gary Sherrer Wildlife Management Area – District 2
- I. Resolution 18-153 to Cancel Purchase Order – District 1
- J. Award vendor for the purchase of a portable building at the Southeast Expo Center for the Pittsburg County Regional Expo Authority.

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