

FILED

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

JAN 19 2018
TIME 8:30 AM
HOPE TRAWMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: January 22, 2018

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 16, 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

7. UNFINISHED BUSINESS

- A. Award Bid # 18 – Six Month Bid for Equipment Rentals

8. AGENDA ITEMS:

- A. Resolution 18-160 to Approve Safety Awards for Calendar Year 2017 - Treasurer
- B. Resolution 18-161 to Approve Safety Awards for Calendar Year 2017 – Election Board
- C. Resolution 18-162 to Approve Safety Awards for Calendar Year 2017 - Assessor
- D. Resolution 18-163 to Approve Safety Awards for Calendar Year 2017 – Court Clerk
- E. Resolution 18-164 to Approve Safety Awards for Calendar Year 2017 – Animal Shelter
- F. Resolution 18-165 to Approve Safety Awards for Calendar Year 2017 – Board of County Commissioner
- G. Resolution 18-166 to Approve Safety Awards for Calendar Year 2017 – District 1
- H. Resolution 18-167 to Approve Safety Awards for Calendar Year 2017 – District 2
- I. Resolution 18-168 to Approve Safety Awards for Calendar Year 2017 – District 3

- J. Resolution 18-169 to Approve Safety Awards for Calendar Year 2017 – Sheriff/Jail
- K. Resolution 18-170 to Advertise for One (1) or more Used Pick-Ups – Board of County Commissioner
- L. Resolution 18-171 to Approve Safety Awards for Calendar Year 2017 – County Clerk
- M. Resolution 18-172 to Cancel Purchase Order – Health Department
- N. Resolution 18-173 to Cancel Purchase Order – Health Department
- O. Resolution 18-174 to Cancel Purchase Order – Health Department
- P. Resolution 18-175 to set Burn Ban – Emergency Management

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

- A. Bid No. 19. One (1) 70 Gallon Poly Skid Unit
- B. Bid No. 20. Extrication Tools

13. RECESS OR ADJOURNMENT



CLERK