

FILED

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

FEB 02 2018

TIME 8:26 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: February 5, 2018

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

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from

A. Regular Meeting from January 29, 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. Resolution 18-178 to Advertise for One (1) Complete Asphalt Plant, lease purchase with Financing included
- B. Award bid #21 for One (1) 2014 or newer Day Cab

8. AGENDA ITEMS:

- A. Resolution 18-181 to Advertise for the Purchase and Installation for a Computer System and necessary equipment for the Heat and Air System at the Pittsburg County Courthouse
- B. Resolution 18-182 to Set Burn Ban – Emergency Management
- C. Resolution 18-183 to appoint board members to the Highway #9 VFD Board of Directors
- D. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and District 3 for Copier C7038, SN: QHJ01081
- E. Discussion and Possible Action on appointment of Jennifer Santino as Assistant Floodplain Administrator

- F. Approve/Disapprove Memorandum of Agreement for the Multi-Hazard Mitigation Planning Process
- G. Approve/Disapprove Municipal Finance Agreement between Canon Financial and the Board of County Commissioners for a Canon IMR – C55351 Copier System
- H. Approve/Disapprove the change of Receiving Officers – District 1
- I. Resolution 18-184 to declare equipment surplus – District 1

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. 22. One (1) or more 2012 or newer pickups

13. RECESS OR ADJOURNMENT



CLERK