

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: AUGUST 14, 2017

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

AUG 11 2017
TIME 8:15 AM
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: KEVIN SMITH - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MONROE LEMONS - INTERIM MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINTUES

A. Regular Meeting from August 7, 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. Mid-Month Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Floodplain

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 2 for Drug Testing Services
- B. Award/Reject Bid No. 3 for Janitorial Services
- C. Approve/Disapprove Progressive Estimate no. 17 to Glover & Associates for the BIA-Tannehill Road Project, Project No. G09907-2641(1)S - District #3

9. AGENDA ITEMS

- A. Award/Reject Bids for Bid No. 6 – Glock 22, 40 Caliber, Generation 2 Firearms – Sheriff
- B. Award/Reject Bids for Bid No. 8 – One (1) 2008 or newer, 10 Wheel Dump Truck – District #1
- C. Approve/Disapprove Lease Documents for One (1) 7,000 Gallon Emulsion Storage Tank – District #3
- D. Resolution #18-035 to declare surplus equipment – District #2
- E. Resolution #18-036 to Open Section Line between Sections 18 & 19, Township 4 North, Range 16 East, Pittsburg County, Oklahoma – District #2
- F. Resolution #18-037 to Appoint Brad Spears to the Pittsburg County Regional Expo Authority Board of Directors

10. ROAD CROSSING PERMITS

None.

11. 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.

12. 10:00 AM – PUBLIC HEARINGS

None.

13. 10:00 AM – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


CLERK