

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JULY 3, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

JUN 30 2017
TIME 8:25 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 June 26, 2017
 - B. Special Meeting from June 27, 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
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Floodplain
8. UNFINISHED BUSINESS

None.
9. AGENDA ITEMS
 - A. Approve/Disapprove Agreement between the Pittsburg County Health Department and KiBois Community Action Foundation, Inc. Head Start for FY 2018
 - B. Approve/Disapprove Prisoners Public Works Project (PPWP) Contract between Pittsburg County District 3 and the Oklahoma Department of Corrections

- C. Approve/Disapprove Amended Schedule of Federal Expenditure for FY 2016
- D. Approve/Disapprove Lease Documents for 9 Wheel Pneumatic Roller – District 3
- E. Resolution 18-001 to Advertise for Bid #1, One (1) 2018 or Newer, Crew Cab, 4 Wheel Drive Pickup, Lease Purchase with Financing Included – Sheriff
- F. Resolution 18-002 to Advertise for Bid #2, Drug Testing Services – BOCC
- G. Resolution 18-003 to Advertise for Bid #3, Janitorial Services – BOCC
- H. Resolution 18-004 to Advertise for Bid #4, One (1) 2008 or Newer Dump Truck – District 1
- I. Resolution 18-005 to renew or continue all lease agreements for fire departments with equipment leased through Pittsburg County
- J. Resolution 18-006 to Advertise for Bid #5, Six (6) Self Contained Breathing Apparatus (SCBA) Harnesses for Shady Grove V.F.D.
- K. Resolution 18-007, County Road Machinery and Equipment Revolving Fund Lease Renewal for FY 2018; sign insurance verification – O.D.O.T.
- L. Resolution 18-008 to Cancel Purchase Orders – District 1
- M. Resolution 18-009 to Cancel Purchase Orders – Sheriff's Office
- N. Resolution 18-010 to Cancel Purchase Order – Health Department

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

- I. Open and Take action on Bid #46 to sell by sealed bid 10 – Glock 22, 40 Caliber Generation 2 – Sheriff

14. RECESS OR ADJOURNMENT


CLERK