

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: JULY 31, 2017  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

JUL 28 2017  
TIME 8:12 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 July 24, 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
  - A. Award/Reject Bid No. 2 for Drug Testing Services
  - B. Award/Reject Bid No. 3 for Janitorial Services
  - C. Approve/Disapprove Lease Purchase documents for One (1) 2018 Western Star 4700 dump truck – District 3
9. AGENDA ITEMS
  - A. Approve/Disapprove Emergency Operations Plan for Fiscal Year 2018 – Emergency Management

- B. Verbally Approve/Disapprove Agreement between Vyve Broadband and Pittsburg County for Wifi at the Pittsburg County Health Department
- C. Approve/Disapprove "Amended" Resolution 18-023 to appoint Board Member and approve terms of office for all Board of Directors members for the Bugtussle Volunteer Fire Department
- D. Approve/Disapprove Circuit Engineering District Auction Policies for the CED Auction, to be held September 23, 2017 at the Pittsburg County Fairgrounds
- E. Resolution 18-026 to declare equipment surplus to be sold at the CED Auction on September 23, 2017 at the Pittsburg County Fairgrounds
- F. Resolution 18-027 to Cancel Purchase Order - Health Department
- G. Resolution 18-028 Authorizing Application for Financial Assistance from Rural Economic Action Plan (REAP) Funds; Approve/Disapprove Statement of Understanding and Assurances - KEDDO

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

- A. To open a section line in between Section 18 and 19, Township 4 North, Range 16 East, Pittsburg County, Oklahoma - District 2

13. 10:00 AM - BID OPENINGS

- 1. Open and Take action on Bid No. 7 - One (1) Used Chip Spreader, lease purchase with financing included

14. RECESS OR ADJOURNMENT

  
CLERK