

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

****AMENDED****
AGENDA

FILED

DATE: SEPTEMBER 11, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

SEP 08 2017
TIME 8:53 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 September 5, 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. Sheriff
 - D. Animal Shelter
 - E. Emergency Management
 - F. Floodplain
8. UNFINISHED BUSINESS
 - A. Approve/Disapprove Schedule of Federal Awards (SEFA) for Fiscal Year 2017
9. AGENDA ITEMS
 - A. Approve/Disapprove Final Budget for Fiscal Year 2018

- B. Resolution 18-056 approve Amendment No. 6 to the Pittsburg County Employee Personnel Policy Handbook
- C. Resolution 18-057 to Deposit Check – Sheriff
- D. Resolution 18-058 to Cancel Purchase Order – Health Department
- E. Resolution 18-059 to Cancel Purchase Orders – District 2
- F. Approve/Disapprove Janitorial Services Contract between SourceOne Management Services, Inc. and Pittsburg County for janitorial services at the Pittsburg County Courthouse, Pittsburg County OSU Extension Center and Pittsburg County Emergency Management
- G. Approve/Disapprove One (1) or more easements between Pittsburg County and Rural Water District No. 18

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