

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: SEPTEMBER 25, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

SEP 22 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
CHARLIE ROGERS - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
 - A. Regular Meeting from September 18, 2017
 - B. Special Meeting from September 19, 2017
 - C. Special Meeting from September 21, 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. Month-end Payroll
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Sheriff
 - D. Animal Shelter
 - E. Emergency Management
 - F. Floodplain
8. UNFINISHED BUSINESS
None.

9. AGENDA ITEMS

- A. Resolution 18-071 appointing representatives to the Tax Increment Financing (TIF) review committees for the Downtown McAlester TIF and the South McAlester TIF
- B. Resolution 18-072 requesting to participate in the Oklahoma Department of Transportation Road Machinery and Equipment Revolving Fund
- C. Resolution 18-073 to Advertise for One (1), 2012 or newer One (1) Ton, Crew Cab Pickup – District 1
- D. Resolution 18-074 to declare items surplus and sell at public auction – District 1
- E. Resolution 18-075 to deposit refund check from A.T.&T. to various accounts – Clerk
- F. Resolution 18-076 to purchase equipment through State Contract from Warren Power and Machinery – District 1

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