

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

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

FILED
OCT 06 2017
TIME 8:30 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 October 2, 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

None.

9. AGENDA ITEMS

- A. Discussion and Possible Action regarding the placement of a Ten Commandments statue on courthouse property
- B. Resolution 18-081 to declare items surplus to be sold at the McAlester Auto Auction, November 9, 2017 – District 1
- C. Resolution 18-082 to declare junk and remove from inventory – District 1
- D. Resolution 18-083 to Cancel Purchase Order – Health Department
- E. Resolution 18-084 to Deposit Check into fire tax fund for Bugtussle VFD – Clerk
- F. Resolution 18-085 to Cancel Purchase Orders – High Hill VFD
- G. Resolution 18-086 to Cancel Purchase Orders – Sam’s Point VFD
- H. Resolution 18-087 to Cancel Purchase Order – Shady Grove VFD
- I. Resolution 18-088 to Cancel Purchase Order – Sheriff
- J. Resolution 18-089 to Cancel Purchase Order – E.D.A.
- K. Resolution 18-090 to Advertise for Bids to replace roof on the Pittsburg County Health Department
- L. Approve/Disapprove Oklahoma Safe Grant – Sheriff
- M. Approve/Disapprove Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of the Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners
- N. Approve/Disapprove Seismic Survey Permit for Paragon Geophysical Services, Inc. on behalf of Calyx Energy III

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

- A. Open Bid(s) for One (1), 2012 or newer One (1) Ton pickup

14. RECESS OR ADJOURNMENT


CLERK