


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: NOVEMBER 6, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

NOV 03 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
CHARLIE ROGERS	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
 - A. Regular Meeting from October 30, 2017
 - B. Special Meeting from November 1, 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. Sheriff
 - D. Animal Shelter
 - E. Emergency Management
 - F. Floodplain
8. UNFINISHED BUSINESS

None.
9. AGENDA ITEMS
 - A. Presentation of ACCO Safety Awards
 - B. Resolution 18-114 to Advertise for the Printing of Election Ballots - Election Board

- C. Resolution 18-115 to remove items from inventory – District 1
 - D. Resolution 18-116 to declare items surplus, to be sold at Statewide Equipment Auction, December 2, 2017 – District 1
 - E. Resolution 18-117 to declare items junk and remove from inventory – Emergency Management
 - F. Resolution 18-118 to Cancel Purchase Order – District 2
 - G. Resolution 18-119 to Cancel Purchase Orders – District 3
 - H. Resolution 18-120 to Cancel Purchase Order – General Fund
 - I. Resolution 18-121 to Cancel Purchase Order – Hartshorne VFD
 - J. Resolution 18-122 to Cancel Purchase Order(s) – McAlester FD
 - K. Approve/Disapprove Progressive Estimate 18 for the BIA – Tannehill Road, Project No. G09907-2641(1)S – District 3
 - L. Approve/Disapprove County Jail Services Agreement between the City of Kiowa and the Pittsburg County Criminal Justice Center
 - M. Approve/Disapprove “Corrected” Lease Documents for One (1) 2017 CAT Backhoe/Loader – District 1
 - N. Approve/Disapprove 2018 Holiday Schedule
 - O. Award vendor for Construction Project for Canadian VFD
 - P. Approve and sign “Corrected” County Deed – Treasurer
 - Q. Approve/Disapprove Six (6) easements between Pittsburg County and Rural Water District No. 18
 - R. Approve and Sign Order for Hearing Petition for Approval and Adoption of Plan for Dissolution of Rural Water and Sewer District No. 15, Pittsburg County, Oklahoma and transfer of assets and liabilities to and enlargement of purposes and powers, and change of name of Rural Water District 7, Pittsburg County, Oklahoma
 - S. Approve and Sign Notice of Hearing upon Petition for Approval and Adoption of Plan for Dissolution of Rural Water and Sewer District No. 15, Pittsburg County, Oklahoma and Transfer of Assets and Liabilities to and Enlargement of Purposes and Powers, and Change of Name of Rural Water District 7, Pittsburg County, Oklahoma
10. ROAD CROSSING PERMITS
- A. Water Line for Larry Alexander – District 1
 - B. Water Line for Rural Water District 9 (2) – District 3
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 #10 – To Replace the Roof of the Pittsburg County Health Department
14. RECESS OR ADJOURNMENT


CLERK