

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

AGENDA

DATE: NOVEMBER 20, 2017  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

NOV 17 2017  
TIME 8:23 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 November 13, 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. UNFINISHED BUSINESS
  - A. Award Bid #11 - One Used Double Drum Roller
8. AGENDA ITEMS
  - A. Approve/Disapprove Amendment #2 to the Inmate Trust Fund Account Policy and Procedures
  - B. Resolution 18-123 to Cancel Purchase Order - Health Department
  - C. Resolution 18-124 to Cancel Purchase Order - Health Department
  - D. Resolution 18-125 to Cancel Purchase Order - Health Department
  - E. Resolution 18-126 to Deposit Check - Sheriff
  - F. Resolution 18-127 to Cancel Purchase Orders - District 2
  - G. Resolution 18-128 to Cancel Purchase Order - District Attorney
  - H. Resolution 18-129 to Cancel Purchase Order - Assessor
  - I. Resolution 18-130 to Cancel Purchase Order - Crowder V.F.D.
  - J. Resolution 18-131 to Advertise for One (1) or more, 2012 or newer Used Road Broom - BOCC

- K. Resolution 18-132 to Advertise for the Purchase and Installation of Fuel Tanks at County Shop – District 1
  
- 9. ROAD CROSSING PERMITS
  - A. Legacy Energy Consulting, LLC for Trinity Operating – District 1
  
- 10. 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.
  
- 11. 10:00 AM – PUBLIC HEARINGS
  - None.
  
- 12. 10:00 AM – BID OPENINGS
  - A. Open Bid No. 12 - Printing Of Election Ballots
  
- 13. RECESS OR ADJOURNMENT

  
CLERK