

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DEC 01 2017

TIME 8:32 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: DECEMBER 4, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

***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 27, 2017
 - B. Special Meeting from November 30, 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

None
8. AGENDA ITEMS
 - A. Approve/Disapprove Progressive Estimate No. 18 to Glover & Associates for the Tannehill Road Project, Project No. G09907-2641(1)S – District 3
 - B. Resolution 18-135 to Cancel Purchase Order – District 1
 - C. Resolution 18-136 to Cancel Purchase Order – REAP Grant K-1029
 - D. Resolution 18-137 to Cancel Purchase Order – District 3
 - E. Resolution 18-138 to Re-Advertise for the Purchase and Installation of Fuel Tanks at the County Shop – District 1
 - F. Accept/Deny Floodplain Administrator's Report for October 2017
 - G. Accept/Deny Animal Shelter Director's Report for November 2017
 - H. Amend Quote for Labor to pour concrete at Indianola Volunteer Fire Department building.

- I. Approve/Disapprove 2018 Schedule of Meetings

- 9. ROAD CROSSING PERMITS
None.

- 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. 13, the Purchase and Installation of Fuel Tanks at County Shop
 - B. Open Bid No. 14 for One (1) or more, 2012 or newer Used Road Broom(s)

- 13. RECESS OR ADJOURNMENT


CLERK