

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: DECEMBER 18, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

DEC 15 2017
TIME 8:33 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 December 11, 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. American Trustee Brokerage Firm to address the Board regarding supplemental insurance
 - B. Approve/Disapprove Order Approving Plan for Dissolution of Rural Water & 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 No. 7, Pittsburg County, Oklahoma
 - C. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and James Hindman
 - D. Resolution 18-140 to remove items from inventory - District 1
 - E. Resolution 18-141 to Re-Advertise for Six Month Bids for Hauling (for 18 Wheeler, Belly Dump and End Dump trailers)
 - F. Resolution 18-142 to issue 10 day Burn Ban
 - G. Resolution 18-143 to Deposit Check into Jail M&O fund - Clerk

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. 15, Six Month Bids
B. Open Bid No. 16, the Purchase and Installation of Fuel Tanks at County Shop

13. RECESS OR ADJOURNMENT


CLERK