

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JANUARY 16, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

~~STATE OF OKLAHOMA
PITTSBURG COUNTY
RECORDED OR FILED
JAN 12 2018
TIME _____ AM
PM
BK _____ PAGE _____
HOPE TRAMMELL, COUNTY CLERK
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: ROSS SELMAN - CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from January 8, 2018

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 Vendor for new heat and air software program for system at the Pittsburg County Courthouse


8. AGENDA ITEMS

- A. Approve/Disapprove Jail Services Agreement between Pittsburg County and the City of Hartshorne
- B. Acknowledge Exceeded Purchase Order Report – County Clerk
- C. Approve/Disapprove Lease Documents for One (1) Asphalt Paver, purchased through State Contract – District 1
- D. Award Vendor for Roofing of administrative office at the District 3 shop, pursuant to the Oklahoma Public Competitive Bidding Act, O.S. Title 61 § 130
- E. Resolution 18-154 to approve and adopt the Pittsburg County Suspicious Package/White Powder Guidelines
- F. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Barbara Dawson
- G. Resolution 18-155 to declare items surplus – District 2

FILED

JAN 12 2018
TIME 8:25 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

- H. Resolution 18-156 to declare items surplus – District 1
 - I. Resolution 18-157 to declare items surplus – District 1
 - J. Resolution 18-158 to remove/appoint Board Members to the Bugtussle Volunteer Fire Department Board of Directors
 - K. Resolution 18-159 to Advertise for One (1) 2014 or newer, Used Day Cab Tractor - BOCC
9. ROAD CROSSING PERMITS
- A. Oklahoma Natural Gas (residential) – 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. 18, Six Month Bids for Equipment Rentals
13. RECESS OR ADJOURNMENT


CLERK