

FILED

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

FEB 16 2018
TIME 8:52 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: February 20, 2018

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:

ROSS SELMAN	-	Chairman
CHARLIE ROGERS	-	Vice Chairman
KEVIN SMITH	-	Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from
A. Regular Meeting from February 12, 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. Resolution 18-178 to Advertise for One (1) Complete Asphalt Plant, lease purchase with Financing included

8. AGENDA ITEMS:

- A. Resolution 18-188 appointing Board of Director members and their terms for Highway 9 Volunteer Fire Department, a Title 19 fire department – Board of County Commissioners**
- B. Resolution 18-189 to Cancel Purchase Order for Elm Point Volunteer Fire Department**
- C. Resolution 18-190 to Cancel Purchase Order for Kiowa Volunteer Fire Department**
- D. Resolution 18-191 to Cancel Purchase Order - Sheriff**
- E. Verbally approve/Disapprove FY19 Contract Application – Drug Court Administration**
- F. Resolution 18-192 to Advertise for One (1) or more 2011 or newer ¾ ton pickups – Board Of County Commissioners**
- G. Resolution 18-193 to approving American Fidelity Assurance as administrator of the**

- County's health insurance program
- H. Resolution 18-194 to set Burn Ban – Emergency Management
 - I. Approve Letter removing receiving officer from the Highway Districts, Animal Shelter, 911 and General Fund
 - J. Approve/Disapprove Lease Documents for One (1), John Deere Backhoe – District 3
 - K. Resolution 18-195 to Approve copier Contract between Pittsburg County Health Department and Stanley Systems
 - L. Approve/Disapprove Municipal Finance Agreement between Canon Financial and Pittsburg County Animal Shelter
 - M. Approve/Disapprove Service Agreement between Miller Office Equipment and Pittsburg County Animal Shelter
 - N. Resolution 18-196 to Approve new policy procedures regarding Animal Cruelty Cases – Animal Shelter

9. ROAD CROSSING PERMITS

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 - PUBLIC HEARINGS

12. 10:00 - SEALED BID OPENINGS

13. RECESS OR ADJOURNMENT



CLERK