BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED
OCT 04 2013
TIME 8:12 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: **October 07, 2013**

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**
GENE ROGERS - **Vice-Chairman**

3. **APPROVAL OF AGENDA**

4. **APPROVE/DISAPPROVE MINUTES from September 30, 2013**

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. **REPORTS**
   A. County Clerk
   B. Commissioners
   C. Animal Shelter
   D. Emergency Management

8. **UNFINISHED BUSINESS**

9. **AGENDA ITEMS:**

   A. Approve Proclamation Proclaiming October as 4-H Month – Extension Center

   B. Verbally Approve News Release "I am 9-1-1"

   C. Approve/Disapprove "Official" Budget for Fiscal Year 2013-2014 – Animal Shelter

   D. Approve/Disapprove "Official" Budget for Fiscal Year 2013-2014 - Jail

E. Resolution to Remove Item from Inventory – Animal Shelter

F. Joe Breeden to Discuss A.T.&T Service Agreement Options

G. Approve/Disapprove A.T.&T Service Agreement and Choose Option

H. Approve/Disapprove Resolution for Commissioners' Sale, County Treasurer's Transcript of Proceedings and Sign County Deed – Treasurer

I. Approve/Disapprove Interlocal Agreement Between District #1 and Roy Kendrick

J. Resolution to Remove Item from Inventory – District #1

K. Resolution to Cancel Purchase Order – Kiowa Volunteer Fire Department

10. ROAD CROSSING PERMITS

None

11. 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.

12. 10:00 - PUBLIC HEARINGS

13. 10:00 - SEALED BID OPENINGS

14. RECESS OR ADJOURNMENT

Judy Cunningham

CLERK