

# BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA



#### **AGENDA**

DATE:

October 15, 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:

- CALL MEETING TO ORDER
- 2. ROLL CALL:

KEVIN SMITH

Chairman

GENE ROGERS

Vice-Chairman

- APPROVAL OF AGENDA
- 4. APPROVE/DISAPPROVE MINUTES FROM October 7, 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

None

- 9. AGENDA ITEMS
  - A. Resolution to Cancel Purchase Orders Sheriff
  - B. Resolution to Advertise for One (1) Used, 2012 or newer Brush Truck for Bugtussle Volunteer Fire Department
  - C. Mike Wingfield to review Bridge Inspection Reports with the Board of County Commissioners

D. Approve/Disapprove Payment to SAIC Energy, Environment and Infrastructure for Bridge Inspections

### 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

None

13. 10:00 - SEALED BID OPENINGS

None

14. RECESS OR ADJOURNMENT

Sandra Prenshaw CLERK