

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: November 25, 2013
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

NOV 22 2013
TIME 8:27 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
GENE ROGERS - Vice-Chairman
TRENT MYERS - Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES FROM November 18, 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

- A. Award bids for Election Ballots - Election Board
- B. Approve/Disapprove lease documents for five (5) new Dodge pickups - Sheriff

9. AGENDA ITEMS

- A. Greg Owen and 4-H Ambassadors to present photograph to the Board of County Commissioners - O.S.U. Extension
- B. Application to approve a plan of Dissolution for Pittsburg County Rural Water District #4

- C. Resolution to Advertise for the Fabrication and Installation of a 3,500 gallon water tank to fit on a 2001 International for Haileyville Volunteer Fire Department.
- D. Approve/Disapprove STP Project Application for Ashland Road - District #2

10. ROAD CROSSING PERMITS

- A. BCI Allegiance - District #1

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


CLERK