

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

NOV 27 2013

TIME 8:15 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

AGENDA

DATE: December 2, 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  
TRENT MYERS - Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES FROM November 25, 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. Resolution to Advertise for Six Month Bids
- B. Approve/Disapprove 2014 Schedule of Meetings
- C. Notice of Petition to Annex Additional Territory to Longtown Rural Water and Sewer District #1 – County Clerk
- D. Approve and sign Order for Hearing Petition for annexation of Additional Territory; Approve and sign Notice of Hearing upon Petition to Annex Additional Territory to Longtown Rural Water and Sewer District #1

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

  
CLERK