FILED

MAY 23 2014

TIME 8:05 AM PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: **May 27, 2014**

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**
TRENT MYERS	-	**Vice-Chairman**
GENE ROGERS	-	**Member**

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from May 19, 2014.

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
E. Maintenance

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

A. Approve and Sign title sheet for Bridge Project No. CIRB-161C(178)RB for Bridge located over Brushy Creek – District 2

B. Approve/Disapprove Juvenile Detention Services Agreement between Tulsa County Juvenile Detention Home and the Board of County Commissioners for Fiscal Year 2014 - 2015

C. Approve/Disapprove Agreement between Oklahoma Department of Human Services and Pittsburg County Health Department to provide an emergency relocation site in the event of a disaster or emergency incident

D. Resolution # 197 to Advertise for One (1) Rescue Pumper, lease purchase with financing included for Hartshorne Fire Department
E. Resolution # 198 to deposit check – Jail- MO
F. Resolution # 199 to Advertise for the Construction of a Fire Department Building for Canadian Shores Volunteer Fire Department
G. Discuss and Possible Action on Re-drawing County Fire District Maps – Emergency Management

10. ROAD CROSSING PERMITS

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

Tiffany Weiher
CLERK