

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

JUN 06 2014

TIME 8:06 AM
PAGE
BY HTC HOPE TRAMMELL, COUNTY CLERK
DEPUTY

AGENDA

DATE: June 9, 2014

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCLESTER, 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 June 2, 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. Resolution #205 to execute the agreement establishing the Association of County Commissioners of Oklahoma – Self Insured Fund Workers Compensation Policy and Approve or Disapprove Intent to Participate in ACCO - SIF
- B. Resolution #206 to Advertise for One (1) or more new or used Reclaimer, lease or lease purchase with financing included
- C. Approve/Disapprove Contract for Services between the Pittsburg County Assessor and Visual Lease Services for oil and gas valuations

- D. Approve or Disapprove Interlocal Agreement between Pittsburg County District #3 and Doug Hall regarding the donation of water from his property to Pittsburg County District #3
- E. Approve or Disapprove Interlocal Agreement between Pittsburg County District #3 and Timmy Rogers regarding the donation of water from his property to Pittsburg County District #3

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

- A. One (1) Rescue Pumper, lease purchase with financing included for Hartshorne Volunteer Fire Department
- B. Construction of a Fire Department Building for Canadian Shores Volunteer Fire Department

14. RECESS OR ADJOURNMENT

Diffany Wishes **CLERK**