FILED

JUN 27 2014
TIME 8:16 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: **June 30, 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 June 23, 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/Disapprove "Tentative" Budget for Fiscal Year 2014 – 2015- Animal Shelter
B. Approve/Disapprove "Tentative" Budget for Fiscal Year 2014 – 2015- Jail
C. Approve/Disapprove Continued Memorandum of Agreement between Warren Clinic/ McAlester Division and the Pittsburg County Health Department.
D. Approve/Disapprove Juvenile Detention Services Agreement between the Board of County Commissioners and Canadian County Juvenile Detention Services for Fiscal Year 2014 – 2015.

E. Approve/Disapprove Lease Agreement between Pittsburg County District # 1 and Jack Stephens.

F. Verbally Approve/Disapprove Software and Service Agreement between Kellpro Inc. and Pittsburg County Clerk.

G. Resolution # 243 to Cancel Purchase Order- Sheriff

H. Resolution #244 to Cancel Purchase Order- Sam's Point VFD

I. Resolution #245 to Cancel Purchase Order- 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

A. Construction of a Fire Department Building for Canadian Shores VFD

14. RECESS OR ADJOURNMENT

Tiffany Weiher

CLERK