FILED

JUL 11 2014
TIME 8:19 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: **July 14, 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 July 7, 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 # 8 Requesting Information on Future Telephone Use Installation
   B. Resolution # 9 County Road Machinery & Equipment Revolving Fund Lease Renewal- ODOT
   C. Approve/Disapprove Letter verifying insurance for all equipment lease with ODOT through the County Road Machinery & Equipment Revolving Fund
   D. Resolution # 10 to Amend Canceled Warrants- County Clerk

E. Verbally Approve lease agreement between the Pittsburg County Assessor & Pitney Bowes

F. Verbally Approve Financial Statement for Fiscal Year 2013-2014

G. Approve/Disapprove Amended "Tentative" Budget for Fiscal Year 2014-2015- Jail

10. ROAD CROSSING PERMITS

A. Pittsburg County Water Authority (2) - 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

13. 10:00 - SEALED BID OPENINGS

14. RECESS OR ADJOURNMENT

Tiffany Weihes

CLERK