FILED

JUL 18 2014
TIME 8:21 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: July 21, 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 14, 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

   A. Award bid for Fire Department Building for Canadian Shores V.F.D.

9. AGENDA ITEMS

   A. Resolution #11 – "Corrected" Resolution requesting Information on Future Telephone Use Installation

   B. Resolution #12 to approve Contract with Clifford Power Systems for maintenance on generator(s) – Health Department

   C. Resolution #13 to Cancel Purchase Orders – District 1

D. Resolution #14 to Cancel Purchase Order – District 2

E. Resolution #15 to approve contract with Directly Observed Therapy (D.O.T.) Provider Hanna Jewel; Approve and sign contract between Directly Observed Therapy (D.O.T.) Provider Hanna Jewel and the Pittsburg County Health Department

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

Sandra Crenshaw

CLERK