

FILED

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

AUG 22 2014
TIME 8:50 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: August 25, 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 August 18, 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 Agreement between Pittsburg County Assessor and East Central Oklahoma Appraisal, LLC for residential land sale analysis for Fiscal Year 2014-2015 - Assessor
- B. Approve/Disapprove Agreement between Pittsburg County Assessor and East Central Oklahoma Appraisal, LLC for Commercial property appraisals - Assessor
- C. Approve/Disapprove Agreement between Pittsburg County Assessor and Visual Lease Services for the Website and Database Management Contract - Assessor
- D. Approve/Disapprove Subdivision plat for Carlton Landing Phase III

- E. Approve/Disapprove Lease Agreement between John Ogeila and the Board of County Commissioners, for property at 604 S. Main, Mcalester
- F. Approve/Disapprove Schedule of Federal Awards for Fiscal Year 2013 - 2014
- G. Resolution # 29 to Advertise for One (1) or more new Motorgraders, Lease only with Financing Including
- H. Resolution #30 to Advertise for One (1) or more Wildlands Fire Apparatus, Lease Purchase with Financing Including
- I. Resolution #31 to Cancel Purchase Order- Blanco Fire Department
- J. Resolution #32 to Cancel Purchase Order- Russellville Fire Department
- K. Resolution #33 to Cancel Purchase Order- Animal Shelter

10. ROAD CROSSING PERMITS

- A. K.J Burks (water line) – District 1

11. NEW BUSINESS

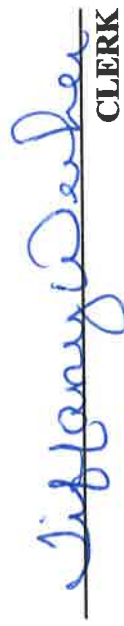
- A. Consideration And Possible Action With Respect To Any Other Matters Not Known About Or Which Could Not Have Been Reasonably Foreseen Prior To Posting The Agenda.

12. 10:00 - PUBLIC HEARINGS

13. 10:00 - SEALED BID OPENINGS

- A. One (1) or more, New 3000 Gallon Emulsion Storage Tank Lease Purchase with Financing included
- B. One (1) or more, New Spray Injection Patching Machine, Truck Mounted Lease Purchase with financing included or One (1) or More, New Trailer Mounted Spray Injection, Road Repair Machine, Lease Purchase with Financing Included

14. RECESS OR ADJOURNMENT


CLERK