

FILED

AUG 29 2014

AM
PM

TIME 8:11
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

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

BY _____ DEPUTY

AGENDA

DATE: September 2, 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 25, 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. Approve/Disapprove Lease Agreement between John Ogiela and the Board of County Commissioners, for property at 604 S. Main, McAlester
- B. Award Bid for One (1) or more, New 3000 gallon Emulsion tank, lease purchase with financing included
- C. Award Bid for 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

9. AGENDA ITEMS:

- A. Verbally Approve/Disapprove Maintenance Agreement between Miller Office Equipment and Pittsburg County Clerk
- B. "Corrected" Resolution #34 to Advertise for Wildlands Fire Apparatus, Lease Purchase with financing included- Alderson Volunteer Fire Department
- C. Discussion and Possible Action on Six Month Bid for Asphalt

10. ROAD CROSSING PERMITS

11. NEW BUSINESS

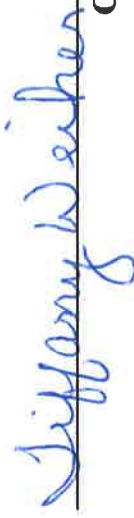
- A. Consideration And Possible Action With Respect To Any Other Matters Not Known About Or Which Could Not Have Been Reasonably Foreseen Prior To Posting The Agenda.

12. 10:00 - PUBLIC HEARINGS

- A. To open a section line road, lying South of Wagon Wheel Rd, located between Sections 21 & 22, Township 2 North, Range 15 East

13. 10:00 - SEALED BID OPENINGS

14. RECESS OR ADJOURNMENT


CLERK