

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: September 8, 2014
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

FILED
SEP 05 2014
TIME 8:10 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 September 2, 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 Ogeila and the Board of County Commissioners for property located at 604 S. Main, McAlester

9. AGENDA ITEMS

- A. Resolution #35 to rescind and re-award Six Month Bid on Asphalt
- B. Resolution #36 to open a section line, located between Sections 21 & 22, Township 2 North, Range 15 East - District 2

- C. Resolution #37 to Cancel Purchase Order – District Attorney
- D. Resolution #38 to Cancel Purchase Order – Alderson V.F.D.
- E. Resolution #39 to Participate in the County Road Machinery and Equipment Revolving Fund
- F. Mike Kern to address the Board regarding the Budget for FY 2014-2015

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

- A. One (1) or more New Motor Graders, Lease Only with Financing Included

14. RECESS OR ADJOURNMENT


CLERK