

FILED

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

SEP 12 2014

TIME 8:00 AM
HOPE TRAWWELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: September 15, 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 September 8, 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 One (1) or more New Motor Graders, Lease only with Financing Included

9. AGENDA ITEMS:

- A. Consider and take action with respect to Resolution #37 Approving action taken by the Pittsburg County Water Authority to incur an indebtedness by securing a loan in the amount of 547,000, from the United States of America, acting through rural utilities service, formerly known as Farmers Home Administration (“The Government”) for the purpose of Financing Improvements to the water system; and containing other provisions relating thereto.
- B. Resolution #38 to Amend 8 year Bridge Plan

C. Approve/Disapprove lease documents for Spray Injection Truck Mounted Patching Machine and a 3000 gallon Emulsion Tank – District 1

D. Discussion and Possible Action regarding Budget for Fiscal Year 2014-2015

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

13. 10:00 - SEALED BID OPENINGS

A. Wildlands Fire Apparatus, Lease Purchase with Financing Included for Alderson Volunteer Fire Department

14. RECESS OR ADJOURNMENT


CLERK