

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

SEP 19 2014

TIME 8:00 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

AGENDA

DATE: September 22, 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 15, 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 Wildland Fire Apparatus, lease purchase with financing included for Alderson Volunteer Fire Department

9. AGENDA ITEMS

- A. Approve/Disapprove Budget for Fiscal Year 2014-2015
- B. Approve/Disapprove County Treasurer's Transcript of Proceedings; Resolution #39 for County Commissioners Sale; Approve and Sign County Deed – Treasurer
- C. Resolution #40 to Deposit Check – Blue Volunteer Fire Department

- D. Resolution #41 to Advertise for a 75 Gallon Wildland ATV Unit for Indianola Volunteer Fire Department
- E. Kevin Enloe, Brett Brewer and Shawn Smith to address the Board regarding the Full Scale Exercise held on August 2, 2014

10. ROAD CROSSING PERMITS

- A. KB Construction (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

None

13. 10:00 – SEALED BID OPENINGS

None

14. RECESS OR ADJOURNMENT

  
CLERK