

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

AGENDA

DATE: September 29, 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 22, 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. Resolution #42 to Cancel Purchase Order- Pittsburg Volunteer Fire Department
- B. Resolution #43 to Cancel Purchase Orders – Pittsburg Volunteer Fire Department
- C. Resolution #44 to Cancel Purchase Orders – Shady Grove Volunteer Fire Department
- D. Resolution #45 to Cancel Purchase Order – Tannehill Volunteer Fire Department
- E. Resolution #46 to Cancel Purchase Order – Russellville Volunteer Fire Department
- F. Resolution #47 to Cancel Purchase Order – Sam’s Point Volunteer Fire Department
- G. Resolution #48 to Deposit Checks – Assessor

FILED

SEP 26 2014

TIME 8:15
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY  DEPUTY

H. 9:30 a.m Executive Session:

To Discuss litigation in the Horizon Gas Gathering, LLC vs. Cathy Haynes, Pittsburg County Assessor et al. District Court Case CV – 2014 – 70. Pursuant to Oklahoma Statutes Title 25 § 307(B)(4)

I. Approve/Disapprove Contract to retain Mart Tisdale of Tisdale & O’Hara as attorney for Cathy Haynes, Pittsburg County Assessor, and the Pittsburg County Equalization Board

10. ROAD CROSSING PERMITS

A. Jamie Wofford (water) – District 3

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

14. RECESS OR ADJOURNMENT


_____ **CLERK**