

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

OCT 03 2014

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: October 6, 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 29, 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

None.

9. AGENDA ITEMS

- A. Appoint Jim Kelley as the Pittsburg County representative to the Carlton Landing Review Committee
- B. Approve/Disapprove Purchase Card Policies & Procedures Manual
- C. Resolution #49 to Cancel Purchase Order – District #3

- D. Resolution #50 to Cancel Purchase Order – Sheriff's Office
- E. Resolution #51 to Cancel Purchase Order – General Fund
- F. Approve/Disapprove Treasurer's Transcript of Proceedings; Resolution #52 for Commissioners Sale; Approve and Sign County Deed, all for W/2 (W 50') Lot 1 Block 439 South McAlester & South 20' of vacated Delaware Ave. lying adjacent thereto
- G. Approve/Disapprove Treasurer's Transcript of Proceedings; Resolution #53 for Commissioners Sale; Approve and Sign County Deed, all for Lot 1 Block 4 Piney Creek #11
- H. Resolution #54 to Advertise for a 60 Gallon Tank with 5 Gallon Foam Cell for a Wildland UTV for Haywood-Arpelar VFD
- I. Approve/Disapprove Kiamichi Housing Authority Environmental Review

10. ROAD CROSSING PERMITS

- A. Rural Water District #11, Kiowa (waterline) – District 2
- B. OklaTel Communications (telephone) – 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

None

13. 10:00 – SEALED BID OPENINGS

- A. 75 Gallon Wildlands ATV Unit for Indianola Volunteer Fire Department

14. RECESS OR ADJOURNMENT


CLERK