

FILED

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

OCT 17 2014

TIME 8:18 AM
HOPE TRAWMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: October 20, 2014

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALISTER, 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 October 14, 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. Approve Proclamation Proclaiming October as 4-H Month- Extension Center
- B. Approve/Disapprove County Fire Districts Map
- C. Approve/Disapprove Cooperative Extension Services Agreement between The Oklahoma State University for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners
- D. "Corrected" Resolution #57 to Cancel Purchase Orders- District 3
- E. Resolution #58 to Cancel Purchase Order- Emergency Management
- F. Resolution #59 to Cancel Purchase Order- Blue Volunteer Fire Department

- G. Resolution #60 to Cancel Purchase Order- Canadian Volunteer Fire Department
- H. Resolution #61 to Cancel Purchase Orders – Sam’s Point Volunteer Fire Department

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. 60 Gallon tank with 5 gallon foam cell for a Wildland UTV for Haywood- Arpelar Volunteer Fire Department

14. RECESS OR ADJOURNMENT



CLERK