

FILED

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

OCT 24 2014
TIME 8:38 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: October 27, 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 October 20, 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. Pafford EMS to address the Board regarding ambulance services in Pittsburg County
- B. Verbally approve/disapprove Memorandum of Understanding between the Pittsburg County Criminal Justice Center and the Choctaw Nation of Oklahoma to house Choctaw Nation prisoners
- C. Discussion and Possible Action regarding NaCO Membership

- D. Resolution #62 to Execute Project Agreement; Approve/Disapprove Project Agreement for Project No. STP-161D(157)CI, J/P# 22538 for Bridge and Approaches Over Bull Creek on EW 164.5, 8.5 miles South and 3.3 Miles East of Blanco, OK
- E. Corrected Resolution #63 to Cancel Purchase Order – Canadian VFD
- F. Resolution #64 to Cancel Purchase Orders – District #1
- G. Resolution #65 to Cancel Purchase Order – District Attorney
- H. Approve/Disapprove Treasurer's Transcript of Proceedings; Resolution #66 for Commissioners' Sale; Approve and Sign County Deed for Lot 2 Block 27 Kiowa

10. ROAD CROSSING PERMITS

None

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