

FILED

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

OCT 31 2014

TIME 8:29 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: November 3, 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 27, 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 #67 – Notice of Bid for the Printing of Regular Ballots, Absentee Ballots and Sample Ballots for all Election – Election Board
- B. “Corrected” Resolution # 68 to Cancel Purchase Orders – District 1
- C. Resolution #69 to Cancel Purchase Orders - District 2
- D. Resolution #70 to Cancel Purchase Order – Drug Court
- E. Approve/Disapprove Treasurer’s Transcript of Proceedings; Resolution #71 for Commissioners Sale; Approve and Sign County Deed for S65’ Lot 1 Block 181 South McAlester

F. Approve/Disapprove Point- to Point T-1 Agreement between AT&T and the Pittsburgh County Criminal Justice Center

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

14. RECESS OR ADJOURNMENT

Judy Weiker

CLERK