

FILED

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

NOV 07 2014
TIME 8:53 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: November 10, 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 November 3, 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. Resolution #72 to Cancel Purchase Orders – Sheriff's Department
 - B. Resolution #73 to Cancel Purchase Orders – Health Department
 - C. Resolution #74 to Advertise for the Construction of 3 Interior Rooms for Blue Volunteer Fire Department

- D. Resolution #75 to Cancel Purchase Orders – Emergency Management
- E. Resolution #76 to Cancel Purchase Order – District #2
- F. Approve/Disapprove Bridge Inspection Reports for Local #045 (District 3) and Local #188 (District 1)
- G. Approve/Disapprove Calendar Year 2015 Holiday Schedule

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