

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: November 24, 2014
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

FILED
NOV 21 2014
TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 17, 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

- A. Award Bid for the Printing of Regular Ballots, Absentee Ballots, and Sample Ballots for all Elections that are called for by Resolution with the County Election Board
- B. Approve/Disapprove Lease Documents for One JD 770G Motorgrader – District #1

9. AGENDA ITEMS

- A. 4H Ambassadors Photo Presentation to the Board of County Commissioners – O.S.U. Extension

- B. Discussion and Possible Action on hiring an IT Professional at the Pittsburg County Criminal Justice Center – Sheriff Joel Kerns
- C. Approve/Disapprove EMPG Grant – Emergency Management
- D. Resolution #77 to Advertise for Six (6) or more Self Contained Breathing Apparatus (SCBA) for the Ashland Volunteer Fire Department, to be purchased with Rural Action Economic Plan (REAP) Funds

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

- A. Construction of 3 Interior Rooms inside Blue Volunteer Fire Department

14. RECESS OR ADJOURNMENT


CLERK