

FILED

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

NOV 26 2014

TIME 8:24 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: December 1, 2014

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 24, 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 # 78 to Advertise for Six Month Bids
- B. Resolution # 79 to Cancel Purchase Order – District 1
- C. Approve/Disapprove Lease Documents for a 2015 Ford F350 with Wildland Brush Apparatus – Alderson 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

14. RECESS OR ADJOURNMENT

Tiffany Weiser
CLERK