

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: December 8, 2014  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA

DEC 05 2014  
TIME 8:44 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 December 1, 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 #80 to appoint Board of Directors to the Gaines Creek Volunteer Fire Department
- B. Resolution #81 to Advertise for 15 sets of Structural Firefighting Jackets & Trousers for Hwy. #9 Volunteer Fire Department
- C. Resolution #82 to Re-Advertise for the Construction of three (3) Interior Rooms inside Blue Volunteer Fire Department #2

- D. Accept/Deny Re-Appointment of James Shropshire, District Court representative, to the Pittsburg County Excise Board
- E. Approve/Disapprove 2015 Schedule of Meetings
- F. Approve Letter accepting the State Bid Price from Warren Machinery & Equipment to purchase two new dump trucks through the County Road Machinery & Equipment Revolving Fund – District #2
- F. Executive Session:
  - 1. To Perform the Personnel Performance Evaluation for Carl Thomason, Courthouse Maintenance, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - 2. To Perform the Personnel Performance Evaluation for Sandra Hefley, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - 3. To Perform the Personnel Performance Evaluation for Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - 4. To Perform the Personnel Performance Evaluation for Richard Howry, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - 5. To Perform the Personnel Performance Evaluation for Tiffany Weiher, BOCC 2<sup>nd</sup> Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - 6. To Perform the Personnel Performance Evaluation for Sandra Crenshaw, BOCC 1<sup>st</sup> Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

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. Six (6) or more Self Contained Breathing Apparatus (SCBA's) for Ashland Volunteer Fire Department, to be purchased with Rural Economic Action Plan (REAP) funds

14. RECESS OR ADJOURNMENT

  
CLERK