

FILED

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

DEC 12 2014

TIME **8:02** AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: December 15, 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 December 8, 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 six (6) S.C.B.A – Ashland Fire Department

9. AGENDA ITEMS:

- A. Nona Dean Tedrick to address the board concerning an ally way located in Dow
- B. Approve/Disapprove Agreement between Pittsburg County and Olsson Associates, Inc – District 2
- C. Approve/Disapprove AirMed Care Network
- D. Resolution 83 to Cancel Purchase Order – Assessor
- E. Resolution 84 to Cancel Purchase Order – County Clerk

10. ROAD CROSSING PERMITS

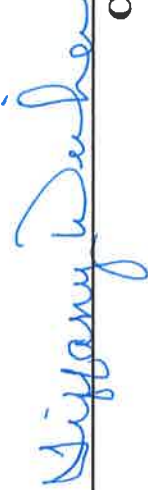
11. NEW BUSINESS

- 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**
A. Open and Award Six Month Bids

14. RECESS OR ADJOURNMENT



CLERK