

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: December 22, 2014

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

DEC 19 2014
TIME 8:29 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 15, 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. Take Action on Six Month Bids

9. AGENDA ITEMS

- A. Resolution #85 to Re-Advertise for Six Month Bids on Concrete, Pet Food and Microchips
- B. Resolution #86 to Re-Appoint Boyd Cable as the Board of County Commissioners representative to the Pittsburg County Excise Board

- C. Accept/Deny 911 Oversight & Advisory Board recommendations to the Board of County Commissioners
- D. Take Action on Letter to the City of McAlester regarding recommendations made by the 911 Oversight & Advisory Board
- E. Verbally Approve/Disapprove Lease Agreement between the Pittsburg County Treasurer and Mail Finance for postage meter

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. Open and Take Action for 15 sets of Structural Firefighting Jackets and Pants for Highway 9 Volunteer Fire Department
- B. Open and Take Action on the Construction of 3 Interior Rooms for the Blue Volunteer Fire Department

14. RECESS OR ADJOURNMENT


CLERK