

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: December 29, 2014
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

DEC 24 2014
TIME 8:07 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 22, 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 the construction of 3 Interior Rooms for the Blue Volunteer Fire Department #2

9. AGENDA ITEMS

- A. "Corrected" Resolution to Re-Advertise for Six Month Bids on Concrete, Pet Food and Microchips

- B. Approve/Disapprove Easement and Right-of-way from Pittsburg County to AEP Oklahoma Transmission Company for a tract of land situated in the Northwest Quarter of the Northwest Quarter of the Northwest Quarter of Section 22, Township 6 North, Range 14 East, Pittsburg County, State of Oklahoma
- C. Approve/Disapprove Easement Payment Schedule from AEP Oklahoma Transmission Company, Inc. to Pittsburg County

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

None

14. RECESS OR ADJOURNMENT


CLERK