

FILED

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

JAN 02 2015

TIME **8:00** AM
HOPE TRAVWELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: January 5, 2015
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
GENE ROGERS - Member
ROSS SELMAN - Member
- 3. APPROVAL OF AGENDA**
- 4. APPROVE/DISAPPROVE MINUTES from December 29, 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 bid for 15 Structural Firefighting Jackets and Pants for Hwy 9 VFD

9. AGENDA ITEMS:

- A. Election of Chairman and Vice Chairman.
- B. Resolution #88 to remove items from inventory – Animal Shelter
- C. Resolution #89 to Cancel Purchase Orders – District 3
- D. Acknowledge Certification of Carlton Landing Volunteer Fire Department as a Title 18 Fire Department.
- E. Ruth Harkins with Chaney-Harkins Funeral Home to address the Board of County Commissioners regarding indigent cases.

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

Diffaney Weber

CLERK