

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

JAN 09 2015

TIME 8:24 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

AGENDA

BY \_\_\_\_\_ DEPUTY

DATE: January 12, 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: GENE ROGERS - Chairman  
ROSS SELMAN - Vice-Chairman  
KEVIN SMITH - Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES FROM January 5, 2015

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
- C. Payroll Claims – Mid Month Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Maintenance

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

- A. Resolution #90 to Cancel Purchase Order – District #1
- B. Resolution #91 to approve Safety Awards for Calendar Year 2014 – BOCC
- C. Resolution #92 to approve Safety Awards for Calendar Year 2014 – Animal Shelter

- D. Resolution #93 to approve Safety Awards for Calendar Year 2014 – District #1
- E. Resolution #94 to approve Safety Awards for Calendar Year 2014 – District #2
- F. Resolution #95 to approve Safety Awards for Calendar Year 2014 – District #3
- G. Resolution #96 to approve Safety Awards for Calendar Year 2014 – Election Board
- H. Resolution #97 to approve Safety Awards for Calendar Year 2014 – Court Clerk
- I. Resolution #98 to approve Safety Awards for Calendar Year 2014 – Treasurer
- J. Resolution #99 to approve Safety Awards for Calendar Year 2014 – Assessor
- K. Resolution #100 to approve Safety Awards for Calendar Year 2014 – County Clerk
- L. Resolution #101 to approve Safety Awards for Calendar Year 2014 – Sheriff/Jail
- M. Resolution #102 to appoint Kevin Smith to the 911 Oversight and Advisory Board
- N. Resolution #103 to rescind resolution requiring medical cards for all CDL Drivers
- O. Resolution #104 to Cancel Purchase Order – O.S.U. Extension
- P. Resolution #105 to Cancel Purchase Order – High Hill V.F.D.
- Q. Resolution #106 to Cancel Purchase Order – Sam’s Point V.F.D.
- R. Resolution #107 to Cancel Purchase Order – Quinton V.F.D.
- S. Approve/Disapprove Purchase Contract between Pittsburg County District #2 and the Oklahoma Department of Transportation to purchase equipment through the County Road Machinery and Equipment Revolving Fund
- T. Approve/Disapprove Rural Economic Action Plan Subcontracts, Certificates of Authorized Signatures and Non-Collusion Affidavits for K9029, Haywood-Arpelar V.F.D.; K9031, Ashland V.F.D.; K9032, Blue V.F.D.; K9033, Peaceable Road; K9034, Ulan Road; K9035, Telephone Road

**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 on Six Month Bids for Pet Food, Microchips and Concrete

**14. RECESS OR ADJOURNMENT**

*Sandra Crenshaw*

CLERK