

**FILED**

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

**JAN 16 2015**

TIME 8:25 **AM**  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: January 20, 2015**

**TIME: 9:00 A.M.**

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

**\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE  
FOLLOWING LISTED ITEMS ON THE AGENDA:**

**1. CALL MEETING TO ORDER**

<b>2. ROLL CALL:</b>	<b>GENE ROGERS</b>	-	<b>Chairman</b>
	<b>ROSS SELMAN</b>	-	<b>Vice Chairman</b>
	<b>KEVIN SMITH</b>	-	<b>Member</b>

**3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MINUTES from January 12, 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

**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 for Concrete, Pet Food and Microchips

**9. AGENDA ITEMS:**

- A. Jill Gillespie DBA Burris Valley Ranch to address the Board of County Commissioners regarding a plan for road improvement.
- B. "Corrected" Resolution # 108 to approve Safety Awards- District 1
- C. "Corrected" Resolution # 109 to approve Safety Awards- District 2
- D. Resolution # 110 to Advertise for Screened Decomposed Granite – Board of County Commissioners

E. Approve/Disapprove Lease Documents for John Deere 770G Motorgrader S/N 6148-  
District 1

- 10. ROAD CROSSING PERMITS**  
A. Scissortail Energy (2) – District #1

**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**

  
CLERK