

FILED

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

JAN 30 2015
TIME **8:14** PM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: February 2, 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**
- 2. ROLL CALL:** GENE ROGERS - Chairman
ROSS SELMAN - Vice Chairman
KEVIN SMITH - Member
- 3. APPROVAL OF AGENDA**

- 4. APPROVE/DISAPPROVE MINUTES from January 26, 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**

- 9. AGENDA ITEMS:**

- A. Resolution #112 to declare items surplus and remove from inventory- OSU Extension
- B. Resolution #113 to Cancel Purchase Order- District 3
- C. Resolution #114 to close abandoned county road located in Section 1, Township 6 North, Range 14E
- D. Resolution #115 to declare items surplus – Sheriff
- E. Approve/Disapprove Utility Relocation Agreement from STP-161D(155)CI, J/P No. 22491(09) for Brushy Creek Bridge Project

- F. Approve/Disapprove EMPG Grant Contract between Oklahoma Office of Emergency Management and McAlester/Pittsburg County Emergency Management
- G. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and Pittsburg County District #3
- H. Approve/Disapprove Circuit Engineering District Auction Policies – Board of County Commissioners

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

- A. Open and Take Action on Screened Decomposed Granite

14. RECESS OR ADJOURNMENT

Wynny Weiser CLERK