

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: February 17, 2015
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

FILED
FEB 13 2015
TIME 8:18 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: GENE ROGERS - Chairman
 ROSS SELMAN - Vice-Chairman
 KEVIN SMITH - Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES FROM February 9, 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

None

9. AGENDA ITEMS

- A. Approve/Disapprove Contract between David or Lora Rogers and Pittsburg County District #3 for the purchase of red gravel
- B. Resolution #118 to declare item surplus – District #3

- C. Resolution #119 to appoint member to the Bugtussle Volunteer Fire Department Board of Directors
- D. Resolution #120 to set Free Fair Board Elections; Verbally approve/disapprove Notice of Filing for Free Fair Board Elections and Notice of Free Fair Board Elections
- E. Resolution #121 to Cancel Purchase Order – Haileyville VFD

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