

FILED

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

FEB 20 2015

TIME **7:36** AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: February 23, 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 February 17, 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. Month End Payroll

- 7. REPORTS**

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

- 8. UNFINISHED BUSINESS**

- 9. AGENDA ITEMS:**

None

- 10. ROAD CROSSING PERMITS**

- A. Oklahoma Natural Gas – 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

None

13. 10:00 - SEALED BID OPENINGS

A. Open and Take Action on Security Camera Systems, Proximity Card Readers and Door Controls located throughout the Courthouse.

14. RECESS OR ADJOURNMENT

Vivian Weiser **CLERK**