

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: March 2, 2015

TIME: 9:00 A.M.

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

FEB 27 2015
TIME 8:28 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 25, 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 Title Sheets for Bridge Project No. STP-161C(164)CI, J/P #22949(04) for Bridge and approaches over Bull Creek – District #3
- B. Approve/Disapprove Maintenance Agreement between the Oklahoma Department of Wildlife and Pittsburg County District #2 for the Gary Sherrer Wildlife Management Area – District #2

- C. Approve/Disapprove Transcript of Proceedings, Resolution #122 for Commissioners Sale, Sign County Deed – Treasurer
- D. Resolution #124 to deposit check – Jail M&O
- E. Resolution #125 to deposit check – Blanco VFD
- F. Resolution #126 to remove items from inventory – Sheriff
- G. Executive Session:
 - A. Conduct interviews for the position of Courthouse Maintenance, pursuant to Oklahoma Statutes Title 25 § 307.B.1
- H. 2:00 p.m. – Floodplain Management Board Meeting

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