

FILED

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

MAR 06 2015

TIME **8:23** PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: March 9, 2015
TIME: 9:00 A.M.
**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, 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 March 2, 2015 and from Special
Meeting on March 4, 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. Verbally approve Notice of Public Input Hearing to discuss the completion of the McNally Road CDBG – REAP, 15479 CDBG 12 & REAP 2013 K7047
- B. Resolution #124 to advertise for Structural Firefighting Jackets and Trousers for HWY#9 Volunteer Fire Department
- C. Resolution # 125 to Cancel Purchase Order – Bugtussle Volunteer Fire Department
- D. Resolution # 126 to Cancel Purchase Order – Emergency Management

10. ROAD CROSSING PERMITS

A. Adamson Rural Water (Thornton – water line) – 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

None

14. RECESS OR ADJOURNMENT

Tiffany Weber CLERK