

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: March 16, 2015

TIME: 9:00 A.M.

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

MAR 13 2015
TIME 8:54 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 March 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. Accept/Deny Petition to vacate a section line road located between Section 34, Township 6 North, Range 13 East and Section 3, Township 5 North, Range 13 East, Pittsburg County, Oklahoma – District #3
- B. Approve/Disapprove Public Hearing Notice to vacate a section line road located between Section 34, Township 6 North, Range 13 East and Section 3, Township 5 North, Range 13 East – District #3

- C. Approve/Disapprove Public Hearing to Cancel Free Fair Board Elections
- D. Resolution #127 to surplus and remove from inventory – Sheriff
- E. Resolution #128 regarding compensation procedures – Election Board
- F. Approve/Disapprove Transcript of Proceedings; Resolution #130 for Commissioners Sale; Sign County Deed, all for Lots 39 and 40, Block 1, Piney Creek #10

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