

8:30 a.m Public Hearing for Closeout of McInally Road Renovation Project: 2013 REAP K7047
and 15479 CDBG 12.

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

FILED

AGENDA

MAR 20 2015
TIME 8:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: March 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 March 16, 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. Discuss and vote on the Approval of the completed McInally Road Renovation Project: 2013 REAP K7047 and 15479 CDBG 12.
- B. Resolution #131 to remove Kevin Smith from OPEHW Board and Appoint Hope Trammell as county representative
- C. Resolution #132 to Correct Bridge Project Number – District #2

- D. Resolution #133 to Cancel Purchase Orders – Animal Shelter
- E. Resolution #134 to Cancel Purchase Order – District 3
- F. Approve/Disapprove Renewal Maintenance Contract with Miller Office Equipment – Commissioners Office
- G. Approve/Disapprove Renewal Maintenance Contract with Miller Office Equipment – District 1
- H. Approve/Disapprove Creek County Juvenile Detention Center Contract for Juvenile Detention Services

10. ROAD CROSSING PERMITS

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

Open and Take Action on Fifteen (15) sets of Structural Firefighting Jackets and Trousers-Highway 9 Volunteer Fire Department

14. RECESS OR ADJOURNMENT



CLERK