

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

MAR 27 2015

TIME 8:27 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: March 30, 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 23, 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

- A. Take action on bid for Fifteen (15) sets of Structural Firefighting Jackets and Trousers for Highway #9 Volunteer Fire Department

9. AGENDA ITEMS

- A. Approve/Disapprove Oklahoma Bar Association Grant for Digital Recording Equipment for two (2) courtrooms – Judge McBee

- B. Approve/Disapprove Radio Tower Agreement between the Board of County Commissioners, Pittsburg County Emergency Management, Kiamichi Electric and Mike Wagon for the Quinton tower
- C. Approve/Disapprove Amended Renewal Maintenance Contract between Pittsburg County District #1 and Miller Office Equipment
- D. Approve/Disapprove Proposal from JE Systems for the 2015 Annual Inspection of Facility Fire Alarm System at the Pittsburg Co. Courthouse
- E. Resolution #135 to remove Board members and appoint new members to the Board of Directors to the Gaines Creek Volunteer Fire Department
- F. Resolution #136 to Cancel Bridge Projects – District #1
- G. Resolution #137 to Cancel Purchase Order – Health Department
- H. Resolution #138 to Cancel Purchase Orders – District #3

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