

**FILED**

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

**APR 02 2015**

TIME 8:28 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE:** April 6, 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:**

<b>GENE ROGERS</b>	-	<b>Chairman</b>
<b>ROSS SELMAN</b>	-	<b>Vice Chairman</b>
<b>KEVIN SMITH</b>	-	<b>Member</b>
- 3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MINUTES from March 30, 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**

- A. Approve/Disapprove Amended Renewal Maintenance Contract between Pittsburg County District #1 and Miller Office Equipment

**9. AGENDA ITEMS:**

- A. Approve/Disapprove Amendment to Easement and Right-of-way between Pittsburg County and AEP Oklahoma Transmission Company, Inc.
- B. Resolution # 136 to Advertise for a 75 Gallon Skid Unit – Hartshorne Volunteer Fire Department

**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**

**13. 10:00 - SEALED BID OPENINGS**

**14. RECESS OR ADJOURNMENT**

Tiffany Disher  
**CLERK**