

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: April 13, 2015
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

APR 10 2015
TIME 8:40 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 April 6, 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. Mid-Month Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Maintenance

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

- A. Teddy Smith with the Department of Homeland Security to address to Board regarding an Active Shooter protocol/policy
- B. Approve/Disapprove Detention Services Agreement between the Board of County Commissioners and the Sac and Fox Nation
- C. Resolution #140 to Declare Item Junk and Remove from Inventory – Animal Shelter

- D. Approve/Disapprove Transcript of Proceedings; Resolution #141 for County Commissioners Sale; Approve and Sign County Deed, all for Lot 10 Block 7 Eufaula Sportsman Club #23 – Treasurer
- E. Approve/Disapprove Transcript of Proceedings; Resolution #142 for County Commissioners Sale; Approve and Sign County Deed, all for Lot 3 Block 1 Piney Creek #9 – Treasurer
- F. Resolution #143 to Cancel Purchase Order – County Clerk
- G. Resolution #144 to Approve Floodplain Board Regulations, Adopted by the Pittsburg County Floodplain Management Board on April 7, 2015
- H. Resolution #145 to Establish Weight Limits on specific roads – District #3
- I. Approve/Disapprove 324A Claim to Purchase Right-of-Way Easements for Bridge Project No. STP-161D(155)CI, J/P #22491(04), Local #195, located 12.6 miles South, 1.5 miles West of Hartshorne – District #2
- J. Approve/Disapprove 324A Claim to Purchase 2 – CAT Dump Trucks CT660S through the ODOT County Road Machinery & Equipment Revolving Fund – District #2

10. ROAD CROSSING PERMITS

- A. Scissortail Energy – 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



CLERK