

FILED

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

APR 17 2015  
TIME 8:20 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY DEPUTY

AGENDA

DATE: April 20, 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 April 13, 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 Detention Services Agreement between Pittsburg County and Sac & Fox Nation

9. AGENDA ITEMS:
- A. Resolution #146 to Advertise for Janitorial Services for the Pittsburg County County Courthouse and Annex
  - B. Resolution #147 to Advertise for Drug Testing Services
  - C. Resolution #148 to Cancel Purchase Order – Emergency Management
  - D. Approve/Disapprove Lease with Purchase Option for Road Machinery and Equipment Agreements for two (2) CAT Dump Trucks purchased thru the ODOT Road Machinery and Equipment Revolving Fund.

**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**

- A. To vacate a section line located between Section 34, Township 6 North, Range 13 East and Section 3, Township 5 North, Range 13 East – District #3

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

- A. Open and Take Action on 75 Gallon Skid Unit for Hartshorne Volunteer Fire Department

**14. RECESS OR ADJOURNMENT**

  
CLERK