

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

AGENDA

DATE: April 27, 2015  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA

APR 24 2015  
TIME 8:35 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 20, 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. Approve/Disapprove Detention Services Agreement between Pittsburg County and Sac & Fox Nation
- B. Take Action on bid for Wildland Skid Unit for Hartshorne Fire Department

9. AGENDA ITEMS

- A. Jasper Harrison with Leidos Engineering to address the Board and answer questions from the Board

- B. Verbally Approve/Disapprove R.A.V.E. Mass Notification System contract and Letter of Recommendation to the City of McAlester to approve Contract
- C. Resolution #149 to vacate a section line lying between Section 34, Township 6 North, Range 13 East and Section 3, Township 5 North, Range 13 East, Pittsburg County, Oklahoma
- D. Resolution #150 to declare junk and remove from inventory – Gaines Creek V.F.D.
- E. Resolution #151 to transfer items to Savanna V.F.D. – Gaines Creek V.F.D.
- F. Resolution #152 to transfer items to Bugtussle V.F.D. – Gaines Creek V.F.D.
- G. Resolution #153 to approve the decertification and disbandment of the Gaines Creek Volunteer Fire Department, effective May 1, 2015
- H. Resolution #154 to Cancel Purchase Order – DA Taskforce
- I. Resolution #155 to Cancel Revolving Fund Claim – Court Clerk
- J. Resolution #156 to execute Project Agreement for Bridge and Approaches over Wildhorse Creek on EW-142.5, 0.5 miles north of Cabiness, Oklahoma, Project No. J2-9996(004)RB, Job Piece #29996(04)(05)(06)(07), between Pittsburg County and the Oklahoma Department of Transportation
- K. Approve/Disapprove Project Maintenance, Financing and Right-of-Way Agreement for Bridge and Approaches over Wildhorse Creek on EW-142.5, 0.5 miles north of Cabiness, Oklahoma, Project No. J2-9996(004)RB, Job Piece #29996(04)(05)(06)(07), between Pittsburg County and the Oklahoma Department of Transportation
- L. Approve/Disapprove Lease Agreement between the Board of County Commissioners and MailFinance
- M. Resolution #157 to deposit check – General Fund
- N. 10:00 – Pre-Bid Conference for Janitorial Services at the Pittsburg County Courthouse, Annex and O.S.U. Extension

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

  
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 CLERK