

FILED

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

MAY 01 2015

TIME 8:14 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: May 4, 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 27, 2015 and Emergency Meeting
On April 27, 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

9. AGENDA ITEMS:

- A. Approve/Disapprove Bid proposal from Red River Roofing to repair Section of Health Department
- B. Approve/Disapprove Contract for Construction repairing flood damage to the Pittsburg County Courthouse Annex
- C. Resolution #158 to remove item from inventory – District 3
- D. Resolution #159 to Cancel Purchase Orders – District 3
- E. Resolution #160 to Cancel Purchase Order – Bugtussle Volunteer Fire Department
- F. Resolution #161 to Cancel Purchase Orders – Ashland Volunteer Fire Department

- G. Approve/Disapprove FY 2016 Assignment Affidavit for Secure Detention Centers
- H. Approve/Disapprove FY 2016 Detention Transportation Agreement

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

- A. Open and Take Action on drug testing services bid
- B. Open and Take Action on janitorial services for the Pittsburg County Courthouse, Annex and O.S.U Extension

14. RECESS OR ADJOURNMENT

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CLERK