

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: May 11, 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 May 4, 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

None

9. AGENDA ITEMS

- A. Resolution #162 to amend Resolution #153 to extend the date to close the accounts for the Gaines Creek Volunteer Fire Department
- B. Resolution #163 to Cancel Purchase Order – District 1
- C. Approve/Disapprove estimate from TRC Disaster Solutions to repair damages from Courthouse flooding

- D. Approve/Disapprove Tentative Budget for Fiscal Year 2015-2016 – General Fund
- E. Approve/Disapprove Tentative Budget for Fiscal Year 2015-2016 – Health Fund
- F. Approve/Disapprove Transcript of Proceedings; Resolution #164 for Commissioners Sale; Approve and Sign Deed all for the South 12.5 feet of Lot 3 and all Lot 5, Block 14 Goldstein Addition
- G. Approve/Disapprove Final Plans on Bridge Project STP-161D(155)CI, State J/P# 22491(04) for Bridge and Approaches over unnamed creek, located approximately 12.6 miles south and 1.5 miles west of Hartshorne, Oklahoma – District #2
- H. Approve/Disapprove Final Plans on Bridge Project STP-161D(157)CI, State J/P# 22538(04) for Bridge and Approaches over Buck Creek, 8.5 miles south and 3.3 miles east of Blanco, Oklahoma – District #2

**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**

---

CLERK