

**FILED**

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

MAY 18 2015  
TIME 1:15 PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**SPECIAL MEETING AGENDA**

**DATE:** May 20, 2015  
**TIME:** 2:00 P.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. 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.

5. AGENDA ITEMS

- A. Resolution #162 Requesting Emergency and Transportation Revolving Funds (ETR) - District #3
- B. Approve/Disapprove Road Application(s) for Emergency and Transportation Revolving Funds (ETR) - District #3
- C. Approve/Disapprove Contract Agreement(s) for Emergency and Transportation Revolving Funds (ETR) - District #3
- D. Approve/Disapprove Proposal from TRC Disaster Solutions to repair damages from Pittsburg County O.S.U. Extension Center flooding

6. RECESS OR ADJOURNMENT

  
CLERK