

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

AGENDA

DATE: May 26, 2015  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA

MAY 21 2015  
TIME 8:56 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 May 18, 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. Take Action on Drug Testing Services bid

9. AGENDA ITEMS

- A. Walter and/or Betty Phelps to address the Board regarding property leased to the Gaines Creek Volunteer Fire Department
- B. Approve/Disapprove Janitorial Services Contract between Pittsburg County and Ideal Cleaning Services

- C. Approve/Disapprove Juvenile Detention Services Agreement between Muskogee Youth Services and the Board of County Commissioners
- D. Approve/Disapprove Juvenile Detention Services Agreement between Tulsa County Juvenile Bureau and the Board of County Commissioners
- E. Approve/Disapprove Juvenile Detention Services Agreement between ROCMND (Craig County) and the Board of County Commissioners
- F. Approve/Disapprove Proposal from TRC Disaster Solutions to repair damage from the OSU Extension Center flooding
- G. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Rod Griffith for the purchase of millings
- H. Approve/Disapprove Contract between Tyco-Simplex Grinnell and the Board of County Commissioners for Quarterly and Annual Inspections of the Courthouse sprinkler system
- I. Resolution #162 requesting Emergency and Transportation Revolving Funds (ETR) – District #3
- J. Resolution #163 to Cancel Purchase Order – Pittsburg V.F.D.
- K. Resolution #164 to Cancel Purchase Order – District #1
- L. Resolution #165 to Cancel Purchase Order – Sheriff's Dept.
- M. Resolution #166 to Declare Items Surplus – District #2
- N. Resolution #167 to Declare Item(s) Surplus – District #1
- O. Resolution #168 to Select Engineer Firm for Five (5) Bridge Projects, all located in Pittsburg County District #1

**10. ROAD CROSSING PERMITS**

- A. Mac Oil & Gas for Newfield Exploration – District #3
- B. Scissortail Energy, LLC – District #1

**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