

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: June 1, 2015
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

FILED
MAY 29 2015
TIME 8:30 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 26, 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

- A. Take Action on Drug Testing Services bid
- B. Approve/Disapprove Contract between Tyco-Simplex Grinnell and the Board of County Commissioners for Quarterly and Annual Inspections of the Courthouse sprinkler system.

9. AGENDA ITEMS

- A. Resolution #170 to remove items from inventory – Haywood/Arpelar VFD
- B. Resolution #171 to Advertise for Six Month Bids

- C. Resolution #172 to Transfer item to District #3 – District #1
- D. Resolution #173 to Declare items Surplus – District #3
- E. Approve/Disapprove Transcript of Proceedings; Resolution #174 for Commissioners' Sale; Approve and Sign County Deed - Treasurer

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