

**FILED**

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

**JUN 05 2015**

TIME 8:56 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: June 8, 2015**

**TIME: 9:00 A.M.**

**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALISTER, 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 June 1, 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. Introduction of Jeff Warmuth to the Board of County Commissioners as the new President/CEO of the McAlester Chamber of Commerce.
- B. Approve/Disapprove Contract Agreement Renewals for ETR Funds – District 3
- C. Approve/Disapprove Contract and Addendum for Southeastern Drug Testing for drug testing services
- D. Consideration and action upon resolution calling a one cent county sales tax election to be conducted on Tuesday, August 11, 2015 for the purposes of providing revenue expressly

dedicated to county roads, bridge construction and repair with none of said revenues allocated to salaries of county personnel. Providing for the issuance of tax-exempt obligations secured by said one cent county sales tax for the purpose of funding only such county road and bridge projects as may be necessary to complete said projects.

E. Verbally Approve/Disapprove Cost Estimate with TRC on water damages due to flooding in the OSU Extension Building

F. Resolution #174 to Cancel Purchase Order – Assessor’s office

**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**

**14. RECESS OR ADJOURNMENT**

  
CLERK