

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: June 15, 2015  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
JUN 12 2015  
TIME 8:20 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 June 8, 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 TRANSACTION
  - 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. Approve/Disapprove Detention Services Agreement for Fiscal Year 2015-2016 between Sequoyah Enterprises, Inc. and the Board of County Commissioners
  - B. Approve/Disapprove Detention Services Agreement for Fiscal Year 2015-2016 between Texas County Juvenile Detention Center and the Board of County Commissioners
  - C. Approve/Disapprove Contract between Visual Lease Services, Inc. and the Pittsburg County Assessor for Fiscal Year 2015-2016
  - D. Resolution #177 to Declare item surplus – District #3

- E. Resolution #178 to Approve the Contract between The Bank N.A. and the Pittsburg County Treasurer for Fiscal Year 2015-2016
- F. Approve/Disapprove the General Account and Official Depository Account Contract between the Pittsburg County Treasurer and the Bank N.A. as the Central Depository for Fiscal Year 2015-2016
- G. Resolution #179 to designate The Bank N.A. as the Official Depository for Fiscal Year 2015-2016 – Treasurer
- H. Resolution #180 to Invest funds for Christian Hill Cemetery for Fiscal Year 2015-2016 – Treasurer
- I. Resolution #181 to Invest all County Funds for Fiscal Year 2015-2016 – Treasurer
- J. Resolution #182 to Invest D.A. Supervision Account for Fiscal Year 2015-2016 – Treasurer
- K. Resolution #183 to Invest D.A. Forfeiture Account for Fiscal Year 2015-2016 – Treasurer
- L. Resolution #184 to Invest Assessor Visual Inspection Account for Fiscal Year 2015-2016 – Treasurer
- M. Resolution #185 to Invest Civil Defense Funds for Fiscal Year 2015-2016 – Treasurer
- N. Resolution #186 to Invest Emergency Management Disaster Relief Fund for Fiscal Year 2015-2016 – Treasurer
- O. Resolution #187 to Invest Mechanic Lien Cash Bond for Fiscal Year 2015-2016 – Treasurer
- P. Resolution #188 to Invest Court Clerk Revolving Fund for Fiscal Year 2015-2016 – Treasurer
- Q. Resolution #189 to Invest Fire District Account for Fiscal Year 2015-2016 – Treasurer
- R. Resolution #190 to Invest Juvenile Detention Building and Maintenance Account for Fiscal Year 2015-2016 – Treasurer
- S. Resolution #191 to Invest Mortgage Certification Fee for Fiscal Year 2015-2016 – Treasurer
- T. Resolution# 192 to Invest Courthouse Construction, Jail Construction, Animal Shelter Construction, Jail Maintenance and Operations and Animal Shelter Maintenance and Operations Fund (Sales Tax) for Fiscal Year 2015-2016 – Treasurer
- U. Resolution #193 to Invest Sales Tax Revolving Fund for Fiscal Year 2015-2016 – Treasurer
- V. Resolution #194 to Approve Canon Contract between Miller Office Equipment and the Pittsburg County Treasurer for Fiscal Year 2015-2016
- W. Resolution #195 to Approve Mailing Machine Contract between Oklahoma Mailing Equipment and the Pittsburg County Treasurer for Fiscal Year 2015-2016
- X. Resolution #196 to Approve Contract for Kellpro Programming and the Pittsburg County Treasurer for Fiscal Year 2015-2016
- Y. Resolution #197 to Approve Federal Payments Contract between Forte and the Pittsburg County Treasurer for Fiscal Year 2015-2016
- Z. Approve Financial Statement for Resale Account – Treasurer
- AA. Resolution #198 to Advertise for One (1) Used Pumper, Lease Purchase with Financing Included for Haywood-Arpelar Volunteer Fire Department
- BB. Resolution #199 to Cancel Purchase Orders – Gaines Creek Volunteer Fire Department
- CC. Approve/Disapprove Intent to Participate in ACCO-SIF (Worker's Comp) for Fiscal Year 2015-2016; Resolution #200 to execute the Agreement establishing the Association of County Commissioners of Oklahoma
- DD. Approve/Disapprove Road Application(s) for Emergency and Transportation Revolving Funds (ETR) – District #3

EE. Approve/Disapprove Contract Agreement(s) for Emergency and Transportation Revolving Funds (ETR) – District #3

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 reasonable foreseen prior to posting the agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – SEALED BID OPENINGS

- A. Open and Take Action on Six (6) Month Bids

14. RECESS OR ADJOURNMENT

  
CLERK