

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

JUN 19 2015
TIME 8:00 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: June 22, 2015

TIME: 9:00 A.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. APPROVE/DISAPPROVE MINUTES from June 15, 2015 and June 19, 2015
Emergency Meeting

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. Award Six Month Bids

9. AGENDA ITEMS:

- A. Approve/Disapprove Utility Relocation Agreement between RWD #16 and the Board of County Commissioners for Bridge Project STP – 161C (164)C1, J/P #22949(04) located 1 mile south and 3 miles East of Scipio over Bull Creek
- B. Approve/Disapprove “On-Demand” Engineering Support Services Notice to Proceed

between District #1 and EST, Inc

C. Approve/Disapprove Canadian County Juvenile Detention Center Contract for juvenile detention services

D. Approve/Disapprove Lease Documents for One (1) – CAT 420F Backhoe Loader – District 1

E. Discussion and Possible Action on Approval of 8 year Bridge Plan

F. Resolution #201 to renew all lease agreements – Board of County Commissioners

G. Resolution #202 to remove and appoint persons to the Highway 9 Volunteer Fire Department Board of Directors

H. Approve/Disapprove Intent to Participate in ACCO-SIF (Property and Liability) for Fiscal Year 2015 – 2016; Resolution #203 to Execute the agreement establishing the Association of County Commissioners of Oklahoma

I. Resolution #204 to renew the lease agreement with Pitney Bowes for the postage meter for the upcoming Fiscal Year 2016 – County Clerk

J. Resolution #205 to renew or continue the lease agreements with Xerox and Pitney Bowes – County Assessor

K. Resolution #206 to Cancel purchase order – General Fund

L. Resolution # 207 to Cancel purchase orders – Russellville Volunteer Fire Department

M. Resolution # 208 to Cancel purchase order – Sam's Point Volunteer Fire Department

N. Resolution # 209 to Re – Advertise for Six Month Bids for Crushed Stone

O. Resolution # 210 to Cancel Purchase Order – Sheriff

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