

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: June 29, 2015
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

JUN 26 2015
TIME 9:42 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 Securus Contract for the Pittsburg County Criminal Justice Center - Sheriff
- B. Approve/Disapprove Emergency Management Contract between the City of McAlester and Pittsburg County for Fiscal Year 2014-2015
- C. Approve/Disapprove Emergency Management Contract between the City of McAlester and Pittsburg County for Fiscal Year 2015-2016
- D. Approve/Disapprove Cooperative Agreement between the Oklahoma Department of Agriculture, Food & Forestry, Wildlife Services Division and the Board of County Commissioners

- E. Approve/Disapprove Memorandum of Agreement between the Choctaw Nation of Oklahoma and the Board of County Commissioners
- F. Approve/Disapprove "Tentative" Budget for Fiscal Year 2015-2016 – Animal Shelter
- G. Approve/Disapprove "Tentative" Budget for Fiscal Year 2015-2016 – Jail M&O
- H. Resolution #203 approving the 8 year bridge plan
- I. Resolution #204 to renew all lease agreements – Sheriff
- J. Resolution #205 to Cancel Purchase Orders – District #1
- K. Resolution #206 to Declare Item Surplus and Transfer – Emergency Management
- L. Resolution #207 to Declare Item Surplus and Remove for Inventory – Sheriff
- M. Resolution #208 to Cancel Lapsed Warrants – Clerk
- N. Resolution #209 to Cancel Purchase Orders – Sheriff
- O. Resolution #210 to Cancel Purchase Orders – District #2
- P. Resolution #211 to Approve Changes to the Pittsburg County Floodplain Development Permit/Application Forms – Floodplain Administrator

10. ROAD CROSSING PERMITS

- A. Adamson Water Company – District #2
- B. Scissortail Energy – 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 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 for One (1) Used Pumper, Lease Purchase with Financing Included for Haywood-Arpear VFD

14. RECESS OR ADJOURNMENT


CLERK