

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: July 13, 2015
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUL 10 2015
TIME 8:56 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 July 6, 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
- C. Mid-Month Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Maintenance

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Frank Wainscott to address the Board regarding a bar ditch on Murphy Drive
- B. Approve/Disapprove Juvenile Detention Agreement between CommunityWorks, LLC and Pittsburg County
- C. Approve/Disapprove Agreement between the Pittsburg County Health Department and KiBois Community Action Foundation, Inc. Head Start
- D. Approve/Disapprove Financial Statement for year ending June 30, 2015
- E. Approve/Disapprove Agreement for Copy Paper between the County Clerk and Pioneer Abstract Company.

- F. Approve/Disapprove Lease Documents for One (1) Used Pumper, lease purchase with financing included – Haywood Arpelar VFD
- G. Verbally Approve/Disapprove Agreement between Kellpro and the Pittsburg County Clerk for KPO, KRS AND KIT System Software
- H. Verbally Approve/Disapprove Agreement between Kellpro and the Board of County Commissioners for KIT System Software
- I. Resolution #003 to Appoint member to the Pittsburg County Free Fair Board – District #2
- J. Resolution #004 to Approve Revised 8 Year Plan
- K. Resolution #005 to Approve the retirement of K-9 Officer Ashley from the Pittsburg County Sheriff's Department
- L. Resolution #006 to Renew Lease Agreements for FY 2015-2016 between Pittsburg County District #2 and the Oklahoma Department of Transportation and sign letter verifying insurance coverage
- M. Resolution #007 to Approve Annual Contract continuation for FY 2015-2016 – Health Department
- N. Resolution #008 to Cancel Purchase Order – District #2
- O. Resolution #009 to Cancel Purchase Order – DA/Forfeiture
- P. Resolution #010 to Cancel Purchase Order – DA/Supervision
- Q. Resolution #011 to Cancel Purchase Order – Quinton VFD
- R. Resolution #012 to Cancel Purchase Order – Haileyville VFD
- S. Resolution #013 to Cancel Purchase Order – Bugtussle VFD

10. ROAD CROSSING PERMITS

- A. KinderMorgan for Scissortail Energy – District #1
- B. Windstream Communications – District #3

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

14. RECESS OR ADJOURNMENT


CLERK