

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: July 20, 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 July 13, 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

- A. Approve/Disapprove Securus Contract for the Pittsburg County Criminal Justice Center.
- B. Resolution #005 to Approve the retirement of K9 Office Ashley from the Pittsburg County Sheriff's Department.

9. AGENDA ITEMS:

- A. Resolution #16-013 to Appoint Board members to the Bugtussle Volunteer Fire Department Board of Directors

JUL 16 2015

TIME 3:09 PM
HOPE TRAMWELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

- B. Resolution #16-014 to Cancel Resolution #139 & Resolution 168 – District 1
- C. Resolution #16-015 to Cancel Bridge Project – District 1
- D. Resolution #16-016 for ODOT to enter into contract with consultant engineer, EST, Inc - District 1
- E. Approve/Disapprove Agreement between County Assessor and East Central Oklahoma Appraisal, LLC for boat dock appraisals.
- F. Approve/Disapprove Agreement between County Assessor and East Central Oklahoma Appraisal, LLC for appraisal services other than Boat docks
- G. Resolution #16-017 to enter into contract with Guy Engineering for BIA Project: Lakeview Road – District 3
- H. Resolution #16-018 to Cancel Purchase Order – District 1
- I. Resolution #16-019 to Cancel Purchase Order – District 3
- J. Resolution #17 to Cancel Purchase Order – Sheriff's Department

10. ROAD CROSSING PERMITS

- A. Hughes County RWD 2 – District 2

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