

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: July 27, 2015

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALISTER, OKLAHOMA

JUL 24 2015

TIME

8:40 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  
ROSS SELMAN  
KEVIN SMITH

Chairman  
Vice-Chairman  
Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from July 20, 2015 and Emergency Meeting Minutes from July 22, 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. Month End Payroll

7. REPORTS

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

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Josh Howell and other representatives from Tulsa Life Flight/Air Methods to address the Board regarding concerns with Air Ambulance Services
- B. Approve/Disapprove Parking Lot Agreement between McAlester Public Schools and the Board regarding the lower parking lot located south of the McAlester Public Schools Administration Building
- C. Resolution #16-021 to Deposit Check – General Fund

- D. Resolution #16-022 for authorization for payment to Red River Residential Roofing for repairs to the Pittsburg County Health Department
- E. Approve/Disapprove Transcript of Proceedings; Resolution #16-023 for Commissioners Sale; and Approve and Sign County Deed - Treasurer
- F. Verbally Approve/Disapprove the Pittsburg County Economic Development Authority Board's letter to the Oklahoma Tax Commission authorizing the termination of the collection of one-half cent (.50%) county sales tax, effective October 1, 2015

**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**

None.

**14. RECESS OR ADJOURNMENT**

  
CLERK