

FILED

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

JUL 31 2015

TIME 8:21 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: August 3, 2015

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 27, 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**

9. **AGENDA ITEMS:**

- A. Approve/Disapprove Detention Services Contract between Tulsa County Juvenile Detention Home and Pittsburg County
- B. Approve/Disapprove Agreement between Cassie Stacey and Pittsburg County District 3 for shale.
- C. Resolution No 16-023 to Cancel Purchase Orders- Shady Grove Volunteer Fire Department

- D. Resolution No 16-024 to Cancel Purchase Order – Highway 9 Volunteer Fire Department
 - E. Resolution No 16-025 to Cancel Purchase Orders – Pittsburg Volunteer Fire Department
 - F. Resolution No 16-026 to Appoint Free Fair Board member to the Board of Directors
- 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

Jiffany Weiser CLERK