

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

AUG 07 2015
TIME 8:40 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: AUGUST 10, 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 August 3, 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. Approve/Disapprove Juvenile Detention Services Agreement between Pittsburg County and Eastern Oklahoma Youth Services (EOYS) for Fiscal Year 2015-2016
- B. Resolution #16-027 Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) funds; Approve/Disapprove Statement of Understanding and Assurances
- C. Resolution #16-028 – Funding Resolution for the Tannehill Road resurfacing project, J/P# 29994(04) – District 3
- D. Resolution #16-029 – Funding Resolution for the Tannehill and Scipio Roads resurfacing project, J/P# 29994(06) – District 3

- E. Approve/Disapprove Memorandum of Agreement between the Pittsburgh County Health Department and the Warren Clinic for X-ray services
- F. Approve/Disapprove the Re-Appointment of Dr. Chris Manschreck, D.O. to the Pittsburgh County Board of Health
- G. Approve/Disapprove Corrected Agreement between the Pittsburgh County Health Department and Ki Bois Community Action Foundation, Inc. Head Start for Fiscal Year 2015-2016
- H. Resolution #16-030 to Cancel Purchase Orders - Animal Shelter

10. ROAD CROSSING PERMITS

- A. Permit 16-004 - Windstream Oklahoma (telephone) - 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 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