

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: AUGUST 24, 2015
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

AUG 21 2015
8:55 AM
TIME
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 August 17, 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

7. REPORTS

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

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Jim Staley, Sam's Point VFD, to address the Board regarding the housing of a Pafford Ambulance at the Sam's Point Fire Station
- B. Mike Kern to address the Board regarding the Fiscal Year 2015-2016 preliminary budget
- C. Approve/Disapprove Contract between Pittsburg County and Unifirst for Jail uniforms - Sheriff
- D. "Corrected" Resolution 16-032 to Cancel Purchase Orders - District #2
- E. Resolution 16-033 to Cancel Purchase Orders - Sheriff
- F. Resolution 16-034 to Cancel Purchase Order - Ashland VFD
- G. Resolution 16-035 to Cancel Purchase Order - Jail M&O
- H. Resolution 16-036 to Cancel Purchase Orders - District 3

- I. Resolution 16-037 to declare items scrap and remove from inventory – Health Department
- J. Resolution 16-038 requesting authorization to enter into Contract with York Electronic Systems – Health Department
- K. Consideration and action upon Resolution 16-040 to authorize and implement a companion Use Tax to accompany the one-cent county sales tax increase approved by the voters of Pittsburg County on August 11, 2015, with said Use Tax to be collected permanently, beginning January 1, 2016 - BOCC
- L. Resolution 16-041 to Deposit Check -- General Fund

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 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