

FILED

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

AUG 28 2015

TIME 8:26 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: August 31, 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 24, 2015 and August 25, 2015**
Special Meeting
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. Resolution #16-042 To cancel Purchase Orders – District 1
 - B. Resolution #16-043 To request to participate in the County Road Machinery and Equipment Revolving Fund
 - C. Resolution #16-044 To Advertise One (1) or More 300 Gallon Skid Unit(s) – Carlton Landing Volunteer Fire Department

- D. Resolution #16-045 To Cancel Purchase Order- Health Department
- E. Resolution #16-046 To Cancel Purchase Order- District 2
- F. Resolution #16-047 To Deposit Check- General Fund
- G. Resolution #16-048 To Cancel Purchase Order- Jail
- H. Approve/Disapprove 2015/2016 Fiscal Year Final Budget
- I. Approve/Disapprove Schedule of Federal Expenditures

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

Dijana Weiser
CLERK