

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: SEPTEMBER 8, 2015

TIME: 9:00 A.M.

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

SEP 04 2015

TIME

8:35 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 - Chairman
ROSS SELMAN - Vice-Chairman
KEVIN SMITH - Member

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from August 31, 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. Resolution 16-049 to Remove and Appoint Board Members to the Tannehill/Scipio/McAlester Lake Road Volunteer Fire Department
- B. Resolution 16-050 to Declare Surplus and Transfer Item - Bugtussle VFD
- C. Approve/Disapprove Circuit Engineering District Auction Policies
- D. Approve/Disapprove Updated Drug and Alcohol Testing Policy
- E. Approve/Disapprove Updated Safety Manual, including Safety Award Policy, Hazard Communications Plan, Bloodborne Pathogens Plan and Emergency Procedures
- F. EXECUTIVE SESSION:
 - 1. To Conduct the Personal Performance Evaluation for Sandra Healey, Animal Shelter Director, pursuant to Oklahoma Statutes Title 25 § 307.1

2. To Conduct the Personal Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
3. To Conduct the Personal Performance Evaluation of Joey Trammell, Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
4. To Conduct the Personal Performance Evaluation of Richard Howry, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
5. To Conduct the Personal Performance Evaluation of Tiffany Weither, 2nd Deputy, Board of County Commissioners, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
6. To Conduct the Personal Performance Evaluation of Sandra Crenshaw, 1st Deputy, Board of County Commissioners, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

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