

FILED

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

SEP 11 2015

TIME 8:48 **AM**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: September 14, 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 September 8, 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
- 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. Resolution #16-054 To cancel Purchase Orders – Sheriff
- B. Approve updated Employee Personnel Policy Handbook
- C. Vivian Tinker with RWD #7 to discuss applying for CDBD Grant.
- D. Verbally Approve/Disapprove copiers Annual Maintenance Contract for Miller Office Equipment – County Clerk

10. ROAD CROSSING PERMITS

A. Newfield Exploration Mid-Continent Inc - Gas

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



CLERK