

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: SEPTEMBER 21, 2015

TIME: 9:00 A.M.

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

SEP 18 2015

TIME 8:30 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 September 21, 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 #16-055 to Advertise for Six Month Bids for S-5 Asphalt
- B. Resolution #16-056 to Rescind Motion approving CDBG Grant Application for RWD #7 from September 14, 2015
- C. Resolution #16-057 to Cancel Purchase Orders – District #1
- D. Approve/Disapprove Lease Agreement between Pittsburg County and the Estate of I. Jack Stephens – District #1

10. ROAD CROSSING PERMITS

- A. #16-006 – Joseph Sullivan (Water) – District #3
- B. #16-007 – Scissortail Energy by Kinder Morgan – District #1

**II. 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