

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

OCT 02 2015

TIME _____ AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: OCTOBER 5, 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 September 28, 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

- A. Award bid for One (1) or more Skid Unit for Carlton Landing Volunteer Fire Department

9. AGENDA ITEMS:

- A. Approve/Disapprove Proclamation declaring October as 4-H Month
- B. Dale Mason with the Elm Point Volunteer Fire Department is address the Board regarding authorization to purchase property for a new fire department building
- C. Approve/Disapprove Oklahoma Department of Transportation Emergency Relief Project Damage Statement (County System) for Crowder/Blocker Road temporary repairs due to mudslide during flooding rains – District #1
- D. Resolution #16-058 to Advertise for One – 2012 or newer One (1) Ton Flatbed Pickup – District #3
- E. Resolution #16-059 to cancel purchase order – General Fund

F. Approve/Disapprove Inter-local Agreement between Pittsburg County District #3 and Randall Weaver

G. Resolution #16-060 approving the Employee Personnel Policy Handbook, Drug and Alcohol Testing Policy, Safety Manual, Safety Award Policy, Hazard Communications Program, Bloodborne Pathogens Plan and Emergency Procedures

10. ROAD CROSSING PERMITS

None.

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

A. Open and take action on Six Month Bid for S-5 Asphalt

14. RECESS OR ADJOURNMENT


CLERK