

**FILED**

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

**OCT 09 2015**

TIME **8:31 AM**  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: October 13, 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 October 5, 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. Kay Wall and other Town officials with Carlton Landing to discuss opening a section line road between part of Section 26 and part of Section 35, Township 9 North, Range 16 East of the Indian Meridian in Pittsburg County.**

**B. Resolution #16-061 to Advertise for One – 2011 or newer One (1) Ton Flatbed Pickup**

- C. Resolution #16-062 to Advertise for Hydraulic Rescue Tools – Bugtussle Fire Department
- D. Approve/Disapprove the purchase of property for a new fire department building – Elm Point Volunteer Fire Department
- E. Approve Commissioners Sale held on October 8, 2015 - Treasurer

**10. ROAD CROSSING PERMITS**

- A. DGB Resources, LLC for XTO Energy – District 3
- B. Oklahoma Natural Gas Company – District 1

**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**

Sydney Weiser CLERK