

**FILED**

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

**OCT 23 2015**  
TIME 5:15 <sup>AM</sup> <sub>PM</sub>  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE:** OCTOBER 26, 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:**

- |                                 |             |               |
|---------------------------------|-------------|---------------|
| <b>1. CALL MEETING TO ORDER</b> |             |               |
| <b>2. ROLL CALL:</b>            | GENE ROGERS | Chairman      |
|                                 | ROSS SELMAN | Vice-Chairman |
|                                 | KEVIN SMITH | Member        |

**3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MINUTES from October 19, 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
- C. Month End Payroll

**7. REPORTS**

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Maintenance

**8. UNFINISHED BUSINESS**

None.

**9. AGENDA ITEMS:**

- A. Approve/Disapprove Air Medical Transport Policies and Procedures and recommendation letter to the City of McAlester
- B. Approve/Disapprove Task Force Guidelines and training requirements – Emergency Management
- C. Resolution #16-077 to remove Lawrence Scarpitti and appoint Patrick Johnson to represent the South Fire Departments on the 911 Advisory and Oversight Board
- D. Resolution #16-078 requiring drug and alcohol testing for all county volunteers in safety sensitive positions
- E. Resolution #16-079 to deposit check – General Fund

- F. Resolution #16-080 to Cancel Purchase Order – Animal Shelter
- G. Resolution #16-081 to Cancel Purchase Order – District #1
- H. Resolution #16-082 to Cancel Purchase Orders – District #3

**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. One (1) 2011 or newer One Ton Flatbed Pickup – District #3
- B. Hydraulic Rescue Tools for Bugtussle V.F.D.

**14. RECESS OR ADJOURNMENT**

  
CLERK