

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: NOVEMBER 2, 2015

TIME: 9:00 A.M.

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

OCT 30 2015
TIME 8:23 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 October 26, 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 Hydraulic Tools - Bugtussle Volunteer Fire Department
- B. Award bid for One (1) 2011 or newer One (1) Ton Flatbed Pickup – District #3
- C. Approve/Disapprove Task Force Guidelines and Training Requirements – Emergency Management

9. AGENDA ITEMS:

- A. Approve/Disapprove "Corrected" Resolution #16-067 Authorizing the Mandate of the Flood Zone Determination Form and Its Fee
- B. Resolution #16-083 to Advertise for Printing of Election Ballots – Election Board
- C. Resolution #16-084 to declare items surplus and transfer to Emergency Management – Bugtussle V.F.D.

- D. Resolution #16-085 to declare item surplus – Sheriff
- E. Resolution #16-086 to declare item surplus and remove from inventory – Sheriff
- F. Resolution #16-087 to Cancel Purchase Order – District #1
- G. Resolution #16-088 to Cancel Purchase Order – District #3
- H. Resolution #16-089 to Cancel Purchase Order – Election Board
- I. Resolution #16-090 to Cancel Purchase Orders – General Fund
- J. Resolution #16-091 to Cancel Purchase Order – Blanco V.F.D.
- K. Resolution #16-092 to Cancel Purchase Order – Alderson V.F.D.
- L. Resolution #16-093 to Cancel Purchase Orders – Jail M & O
- M. Resolution #16-094 to Cancel Purchase Orders - Sheriff
- N. Approve/Disapprove Inter-local Agreement between the Pittsburg County Conservation District and Pittsburg County regarding the use of equipment obtained with Rural Economic Action Plan (REAP) funds through county sponsorship

10. ROAD CROSSING PERMITS

None

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

- A. Open and take action for One (1) or more sets of Unmanned Aerial Vehicles (UAV's) – Emergency Management

14. RECESS OR ADJOURNMENT


CLERK