

FILED

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

NOV 06 2015
TIME **8:53** **AM**
HOPE TRANMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: November 9, 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 November 2, 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. Approve/Disapprove Memorandum of Agreement between Pittsburg County Health Department and the Department of Human Services for office space in the event of a disaster.
- B. Verbally approve/disapprove lease agreement between Statewide Communications and Savanna Fire Department leasing tower space for repeater.

- C. Verbally approve/disapprove lease agreement between Xerox and Pittsburg County Assessor for copier.
- D. Resolution #16-095 To Cancel Purchase Order– Ashland Volunteer Fire Department
- E. Resolution #16-096 To Cancel Purchase Order – District #3
- F. Resolution #16-097 To Cancel Purchase Order – Elm Point Volunteer Fire Department
- G. Resolution #16-098 To Cancel Purchase Order – Flood Plain Board
- H. Resolution #16-099 To Declare item surplus and transfer to Shady Grove Volunteer Fire Department – High Hill Volunteer Fire Department

10. ROAD CROSSING PERMITS

- A. 16.012, Windstream Communications – District 2
- B. 16.013, People’s Electric Cooperative – District 2
- C. 16.014, James Stroud Holt – District 3

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



CLERK