

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: NOVEMBER 16, 2015

TIME: 9:00 A.M.

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

NOV 13 2015  
TIME 8:08 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 November 9, 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

None

9. AGENDA ITEMS:

- A. Approve/Disapprove "Corrected" Schedule of Federal Awards for Fiscal Years 2014 and 2015
- B. Approve/Disapprove 2016 Holiday Schedule
- C. Resolution #16-100 to Cancel Purchase Order – District #3
- D. Resolution #16-101 to declare item junk and remove from inventory – District #1
- E. Resolution #16-102 to Deposit Check into the Fire Department Sales Tax Fund – Clerk
- F. Resolution #16-103 to Advertise for One (1) Used Rescue Pumper for Canadian Shores V.F.D.
- G. Resolution #16-104 to remove item from inventory – District #3

**10. ROAD CROSSING PERMITS**

- A. Damon Thompson (electric) - District #2

**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 the bid for the printing of Election Ballots.

**14. RECESS OR ADJOURNMENT**

  
CLERK