

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: NOVEMBER 23, 2015
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

NOV 20 2015
TIME 8:30 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

- A. Award Bid for Ballot Printing – Election Board

9. AGENDA ITEMS:

- A. Resolution #16-105 to Advertise for Oiled Rock for Six Month Bid
- B. Resolution #16-106 to Declare Surplus Property – District #3
- C. Resolution #16-107 to Cancel Purchase Order – Health Department
- D. Resolution #16-108 to Advertise for One (1) or more, 2013 or newer ¾ ton, 4 door Pickup – District #3
- E. Resolution #16-109 to Approve Revised 8 Year Bridge Plan
- F. Resolution #16-110 to Rescind Resolution #16-107 – District #3
- G. Resolution #16-111 to Deposit Check into the Fire Departments Sales Tax Fund

H. Select Vendor for Hauling Services for the Buffalo Road (North & South) Project – District #3

I. Approve/Disapprove 2016 Schedule of Meetings

10. ROAD CROSSING PERMITS

A. #16.016 – Newfield Exploration Mid-Continent, Inc. – District #3

B. #16.017 – Newfield Exploration Mid-Continent, Inc. – District #3

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

14. RECESS OR ADJOURNMENT


CLERK