

**FILED**

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

DEC 11 2015  
TIME 8:19 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: December 14, 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 December 7, 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**

- A. Award bid for One (1) or more 2013 or newer 4 door pickup(s) – District 3

**9. AGENDA ITEMS:**

- A. Resolution #16-123 to deposit check – General Fund
- B. Resolution #16-124 to remove item from inventory - Assessor
- C. Resolution #16-125 to advertise for One (1) or more, 2013 or newer 4 door pickup(s) – District 3

- D. Resolution #16-126 to surplus equipment – District 3
- E. Resolution #16-127 to deposit check into E.D.A Construction Accounts for the closing of residual funds escrow account for the 2005 Series Sales Tax Bonds.
- F. Approve/Disapprove Sales Agreement between Warren Power Machinery and Pittsburg County District 3 for the lease purchase of a CAT Trackhoe and a mini hydraulic excavator
- G. Approve/Disapprove Federal Emergency Relief Project Damage Statement (County System) – District 3
- H. Approve/Disapprove Sales Agreement between Warren Power Machinery and Pittsburg County District 2 for the lease of a 12M3 Motorgrader through State contract #sw192

**10. ROAD CROSSING PERMITS**

**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**

- A. Six Month Bids for January 2016 – June 2016
- B. Oilfield Rock (a.k.a 1” to 1 ½” Decomposed Granite

**14. RECESS OR ADJOURNMENT**

  
\_\_\_\_\_ **CLERK**