

FILED

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

DEC 23 2015

TIME 8:12 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: December 28, 2015
TIME: 9:00 A.M.
**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 21, 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. Month End Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Animal Shelter
- D. Emergency Management
- E. Maintenance

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS:

- A. Resolution 16-131 to Cancel Purchase Order – Election Board
- B. Resolution 16-132 to remove items from inventory – Sheriff
- C. Discuss and take action to correct award of Six Month Bids on Crushed Stone
- D. Approve/Disapprove License No. DACW 56-3-16-060 between Department of the Army, Corp of Engineers and Pittsburg County to maintain the Boat ramps located at Bucks of Gaines Creek and Bugtussle

E. Select vendor for Hauling Services for the Stockpile 1 project – District 3

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. Open and Take Action on One (1) or more, 2013 or newer ¾ ton, 4 door Pickup(s)

14. RECESS OR ADJOURNMENT



CLERK