

**FILED**

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

**JAN 22 2016**  
TIME 8:09 **AM**  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE: January 25, 2016**

**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:**

<b>ROSS SELMAN</b>	-	<b>Chairman</b>
<b>KEVIN SMITH</b>	-	<b>Vice Chairman</b>
<b>GENE ROGERS</b>	-	<b>Member</b>

- 3. APPROVAL OF AGENDA**
- 4. APPROVE/DISAPPROVE MINUTES from January 19, 2016.**
- 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 Approve/Disapprove QEI Proposal and Response form between Pittsburg County and Thyssen Krupp
  - B. Approve/Disapprove Lease Documents for One (1) 305.5e2 Excavator, s/n CR500370 Between Warren Power and Machinery, Inc. and Pittsburg County District 3
  - C. Resolution 16-156 To Deposit checks – General Fund
  - D. Resolution 16-157 To Cancel Purchase Order – Assessor's Office
  - E. Resolution 16-158 To Cancel Purchase Order – OSU Extension Office

**F. Resolution 16-159 To Declare Surplus – 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**

**14. RECESS OR ADJOURNMENT**

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CLERK