

FILED

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

FEB 25 2016
TIME 4:41 **AM**
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

DATE: February 29, 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: ROSS SELMAN - Chairman
KEVIN SMITH - Vice Chairman
GENE ROGERS - Member
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MINUTES from February 22, 2016 and February 25, 2016 Special Meeting.

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

7. REPORTS

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

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS:

- A. Resolution #16-179 to authorize payment to Red River Residential Roofing, LLC for the completion of Brick to Stucco Transition Repair to the southwest edge to peak of shingle ridge of the Pittsburg County Health Department
- B. Approve/Disapprove Agreement between Board of County Commissioners and Oklahoma Department of Wildlife Conservation for the Gary Sherrer Wildlife Management Area – District 2

C. Approve Transcript of Proceedings on sale of County property acquired at the sale on
February 25, 2016

10. ROAD CROSSING PERMITS

CD Services – water line – District 1

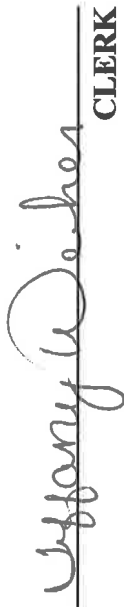
11. NEW BUSINESS

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



CLERK