



- C. Discussion and Possible Action on Resolution #17-050 approving action taken by the Pittsburg County Water Authority to incur an indebtedness by securing a loan in the amount of \$338,000 (in addition to a loan in the amount of \$547,000 previously authorized? From the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration ("The Government") for the purpose of financing improvements to the water system; and containing other provisions relating thereto
- D. Resolution #17-051 to Advertise for One (1) Skid Unit for Shady Grove Volunteer Fire Department
- E. Verbally Approve/Disapprove Maintenance Contract for copier and fax machine between Miller Office Equipment and the Pittsburg County Clerk
- F. Approve/Disapprove Fair Housing Policy
- G. Discussion and Possible Action on awarding bid for Fire Alarm System upgrade.
- H. Approve/Disapprove Emergency Management Performance Grant (EMPG) Application
- I. Approve/Disapprove Emergency Operation Plan (EOP)
- J. Discussion and Possible Action on Finalizing Budget for Fiscal Year 2016-2017
- K. Executive Session:
  - 1. To Conduct the Personal Performance Evaluation of Michelle Van Pelt, Pittsburg County Animal Shelter Director, pursuant to Oklahoma State Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

None.

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 AM – PUBLIC HEARINGS

None.

13. 10:00 AM – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

  
CLERK