

- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders
- E. Payroll

8. UNFINISHED BUSINESS

None.

9. GRANTS

None.

10. AGENDA ITEMS

- A. Linda and Terry with Liberty National Insurance Company to address the Board regarding supplemental insurance options
- B. Discussion, Consideration and Possible Action to Verbally Approve Renewal Maintenance Contract Proposal between Miller Office and Pittsburg County Election Board
- C. Discussion, Consideration and Possible Action to Approve Resolution Appointing Commissioner to the Ki-Bois Community Action Foundation, Inc. Board of Directors
- D. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Patriot Bay Phase 2- District 1
- E. Resolution 26-199 to Declare items Junk and remove from inventory- Board of County Commissioners
- F. Resolution 26-200 to Accept Donation
- G. Resolution 26-201 to Declare items Surplus- District 3
- H. Resolution 26-202 to Declare items Junk and remove from inventory-Pittsburg County Fire Association
- I. Resolution 26-203 to Declare items Junk and remove from inventory- Arrowhead Fire Department
- J. Resolution 26-204 to Declare items Surplus and Advertise for Sale by sealed bid
- K. Resolution 26-205 to Appoint Commissioner on the Ki-Bois Community Action Foundation, Inc Board of Directors
- L. Resolution 26-206 to Declare items Surplus- Pittsburg County Emergency Management
- M. Resolution 26-207 to Appoint Free Fair Board Members for Districts 2 & 3
- N. Vote to Enter into Executive Session
- O. EXECUTIVE SESSION:
 - i. To Perform the Personnel Performance Evaluation for Lizzie Strain, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- P. Vote to Move Out of Executive Session back into Regular Session

II. ROAD CROSSING PERMITS

- A. Permit 26-033 Tall Oak Woodford, LLC to Bore Permanent gas line embraced in Section 14, Township 7N, Range 13E- District 3

12. NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

13. 10:00 A.M. - PUBLIC HEARINGS

None

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT


Commissioners' Assistant