

FILED

**PITTSBURG COUNTY
EMERGENCY SERVICES BOARD**

MAR 31 2017
TIME 8:49 ^{AM}
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: April 3, 2017
TIME: 11:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
McALESTER, OKLAHOMA 74501

AGENDA

1. Call Meeting to Order
2. Roll Call: Monroe Lemons Interim Member
Kevin Smith
Ross Selman
3. Approval of Agenda
4. Public Comments
5. Board Business:
 - A. Review Financials and Reports concerning 911 Revenues
 - B. Report from 911 Director
 - C. Discussion and Possible Action regarding problems between January 1, 2017 and March 31, 2017.
 - D. General Discussion (No Action)
6. Unfinished Business
7. New Business
8. Adjournment/Recess


Clerk