



- B. Approve/Disapprove Facility Enrollment Packet between Numi Financial and the Pittsburg County Criminal Justice Center for Prestige Prepaid Mastercard Program
- C. Award/Reject bids for Bid #36 – Two (2) 2016 or newer, 4wd Crew Cab Trucks – Sheriff
- D. Resolution 17-216 to declare junk and remove from inventory – Assessor
- E. Resolution 17-217 to cancel Purchase Order – General Fund
- F. Resolution 17-218 to cancel Purchase Orders – High Hill Volunteer Fire Department
- G. Resolution 17-219 to cancel Purchase Orders – Sheriff
- H. Approve/Disapprove Lease Documents for Two (2) 2016 or newer, 4wd Crew Cab Trucks – Sheriff
- I. Approve/Disapprove Juvenile Detention Services Agreement between the Sac and Fox Nation and Pittsburg County for Fiscal Year 2018
- J. Approve/Disapprove Notice of Public Hearing for the Final Performance Report regarding Fiscal Year 2016 CDBG Grant #16718, water line Project for Pittsburg County RWD #7
- K. Approve/Disapprove Multi- Service Agreement with ACC regarding internet at the Emergency Management Center
- L. Approve Quote by Biztel to install service to share internet service between Emergency Management, The Sheriff's Office, The Animal Shelter and The OSU Extension Office
- M. Approve/Disapprove Quotes from G&M Contractors to dig and bore for the Fiber Optic Project with Emergency Management, Sheriff's Office, The Animal Shelter and The OSU Extension Office
- N. Resolution 17-220 To declare junk and remove from inventory – Election Board

**10. ROAD CROSSING PERMITS**

- A. Gas Line – Enable Gas Gathering, LLC – District 2

**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**

- A. Open and Take Action on Bid #37 for One (1) or More Used 10 Wheel Dump Trucks
- B. Open and Take Action on Bid #38 for One (1) Used Pumper Truck, Lease Purchase with financing included
- C. Open and Take Action on Bid #39 for One (1) or more Used Lowboy Trailer, Lease Purchase with financing included
- D. Open and Take Action on Bid #40 for One (1) or more Used Dozers

**14. RECESS OR ADJOURNMENT**

  
\_\_\_\_\_  
CLERK