

FILED

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

AUG 18 2017

TIME **8:30** AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: August 21, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALISTER, 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:** KEVIN SMITH - Chairman
ROSS SELMAN - Vice Chairman
MONROE LEMONS - Interim Member
- 3. APPROVAL OF AGENDA**
- 4. APPROVE/DISAPPROVE MINUTES from**
A. Regular Meeting from August 14, 2017

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. Flood Plain

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. Approve/Disapprove Amended Resolution 18-026 to declare items surplus – District 2

- B.** Approve/Disapprove Lease Agreement between Pittsburg County District 1 and The Estate of I. Jack Stephens.
 - C.** Resolution 18-038 to declare surplus equipment – District 2
 - D.** Resolution 18-039 to cancel Purchase Order – Assessor
 - E.** Resolution 18-040 to deposit check – Bugtussle Volunteer Fire Department
 - F.** Verbally approve copier maintenance contract between Miller Office Equipment and Pittsburg County Clerk
- 10. ROAD CROSSING PERMITS**
- A.** Waterline – Adamson Rural Water District 18 – District 3

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