

**FILED**

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

SEP 01 2017  
TIME 8:25  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE:** September 5, 2017  
**TIME:** 9:00 A.M.  
**PLACE:** COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, 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 28, 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. Sheriff
- D. Animal Shelter
- E. Emergency Management
- F. Flood Plain

**8. UNFINISHED BUSINESS**

**9. AGENDA ITEMS:**

- A. Approve/Disapprove EMPG Grant Application for Fiscal Year 2018 – Emergency Management
- B. Approve/Disapprove Drug Testing Services Agreement
- C. Approve/Disapprove Interlocal Agreement between Haskell County District #3 and Pittsburg County District #1
- D. Resolution 18-046 to Cancel Purchase Order – Health Department
- E. Approve/Disapprove Schedule of Federal Awards for Fiscal Year 2017
- F. Resolution 18-047 to Cancel Purchase Orders – Emergency Management
- G. Resolution 18-048 to Cancel Purchase Order – General Fund
- H. Resolution 18-049 to Cancel Purchase Order – Ashland VFD
- I. Resolution 18-050 to Cancel Purchase Order – Canadian Shores VFD
- J. Resolution 18-051 to Cancel Purchase Order – Carlton Landing VFD
- K. Resolution 18-052 to Cancel Purchase Order – Canadian VFD
- L. Resolution 18-053 to Cancel Purchase Order – Tannehill VFD
- M. Resolution 18-054 to Cancel Purchase Orders – Sheriff
- N. Approve/Disapprove Jail Services Agreement between Pittsburg County and the City of Savanna - Sheriff
- O. Resolution 18-055 to Deposit Check - EDA

**10. ROAD CROSSING PERMITS**

**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**