

FILED

**Pittsburg County
Emergency Services Board**

SEP 29 2017
TIME 8:25
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____

DATE: OCTOBER 2, 2017

TIME: 11:00 A.M.

**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBER PARKWAY
McALESTER, OKLAHOMA 74501**

AGENDA

- 1. Call Meeting to Order**

- 2. ROLL CALL: CHAIRMAN ROSS SELMAN
 MEMBER KEVIN SMITH
 MEMBER CHARLIE ROGERS**

- 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 July 1, 2017 and September 30, 2017.**
 - D. General Discussion (No Action)**

- 6. UNFINISHED BUSINESS**

- 7. NEW BUSINESS**

- 8. ADJOURNMENT/RECESS**


CLERK