

**FILED**

OCT 13 2017

TIME 8:31 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

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

**AGENDA**

**DATE:** October 16, 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  
CHARLIE ROGERS - Member

3. **APPROVAL OF AGENDA**

4. **APPROVE/DISAPPROVE MINUTES from  
A. Regular Meeting from October 9, 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**

**Award bid for One (1) 2012 or newer One (1) ton pickup**

9. **AGENDA ITEMS:**

- A. Resolution 18-091 to Cancel Purchase Order – Russleville VFD
- B. Resolution 18-091 to Cancel Purchase Orders – District 2
- C. Approve/Disapprove Transcript of Proceedings; Resolution 18-093 for Commissioners Sale; Approve and sign county deeds. All for property sold at property auction on October 12<sup>th</sup> 2017.

**10. ROAD CROSSING PERMITS**

- A. Water Line – RWD#8 – 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