

FILED

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

NOV 09 2017

TIME 8:26 **AM**
HOPE TRAWELL, COUNTY CLERK
PITTSBURG COUNTY
BY [Signature] DEPUTY

AGENDA

DATE: November 13, 2017

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALLESTER, 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 November 6, 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
- C. Mid - Month Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Sheriff
- D. Animal Shelter
- E. Emergency Management
- F. Flood Plain

8. UNFINISHED BUSINESS

- A. Award Bid #10 – To replace the roof of the Pittsburg County Health Department

9. AGENDA ITEMS:

NONE

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

- A. Open Bid #11 – One used Double Drum Roller with 2 purchase options – Board of County Commissioners

14. RECESS OR ADJOURNMENT



CLERK