

**FILED**

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

DEC 08 2017  
TIME 8:41 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

**DATE:** December 11, 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 December 4, 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. UNFINISHED BUSINESS**

- A. Accept/Deny Animal Shelter Director's Report for November

**8. AGENDA ITEMS:**

- A. Approve/Disapprove Pittsburg County Juvenile Detention Reports for October and November
- B. Award Bid No. 14 for One (1) or more, 2012 or newer Used Road Brooms
- C. Resolution 18-139 To cancel Purchase Order – Health Department
- D. Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and Hughes County

**9. ROAD CROSSING PERMITS**

**10. NEW BUSINESS**

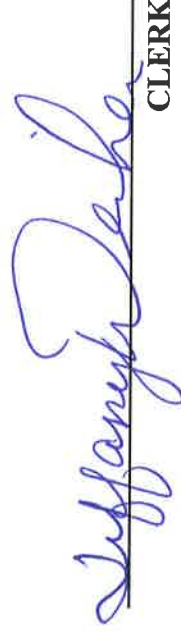
- A. Consideration And Possible Action With Respect To Any Other Matters Not Known About Or Which Could Not Have Been Reasonably Foreseen Prior To Posting The Agenda.

**11. 10:00 - PUBLIC HEARINGS**

- A. Public Hearing upon Petition for Approval and Adoption of Plan for Dissolution of Rural Water and Sewer District No. 15, Pittsburg County, Oklahoma and Transfer of Assets and Liabilities to and Enlargement of Purposes and Powers, and Change of Name Of Rural Water District 7, Pittsburg County, Oklahoma

**12. 10:00 - SEALED BID OPENINGS**

**13. RECESS OR ADJOURNMENT**

  
CLERK