

**FILED**

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

MAR 29 2018

TIME 8:47

AM  
PM

HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

AGENDA

DATE: APRIL 2, 2018  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALISTER, 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: ROSS SELMAN - CHAIRMAN  
CHARLIE ROGERS - VICE-CHAIRMAN  
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting Minutes from March 26, 2018
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. OFFICIALS - DEPARTMENT REPORTS
  - A. COUNTY CLERK
    - i. Letter changing requisitioning officer for Pittsburg Volunteer Fire Department
  - B. COMMISSIONERS
    - i. Southeastern Public Library System of Oklahoma Fiscal Year 2019 Budget
  - C. SHERIFF
    - i. 2017 Commissary Report
7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
  - A. BLANKET PURCHASE ORDERS
  - B. FUEL BIDS
8. UNFINISHED BUSINESS
  - A. Award/Reject bids for One (1) Complete Asphalt Plant, Lease Purchase with Financing Included - BOCC

9. AGENDA ITEMS

- A. Representatives from Gibbs & Armstrong to address the Board regarding the Opioid epidemic
- B. Approve/Disapprove Lease Documents for One (1) Caterpillar Motorgrader - District 2
- C. Inter-local agreement between Savanna, Kiowa, Pittsburg, and Blanco Volunteer Fire Departments
- D. Executive Session
  - i. to discuss the negotiation of the 911 Agreement between Pittsburg County and the City of McAlester, pursuant to Oklahoma Statutes Title 25 § 307.B.4
- E. Possible action regarding the negotiation of the 911 Agreement between Pittsburg County and the City of McAlester

10. ROAD CROSSING PERMIT

None

11. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.

12. 10:00 A.M. - PUBLIC HEARINGS

None

13. 10:00 A.M. - BID OPENINGS

None

14. RECESS OR ADJOURNMENT



CLERK