

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

APR 27 2018

TIME 8:18 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY HS DEPUTY

DATE: APRIL 30, 2018

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:                      ROSS SELMAN            -            CHAIRMAN  
   CHARLIE ROGERS       -            VICE-CHAIRMAN  
   KEVIN SMITH           -            MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

- A. Regular Meeting Minutes from April 23, 2018
- B. Special Meeting Minutes from April 25, 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

None

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

- A. Michael Hull, Executive Director of the Southeastern Public Library System of Oklahoma to address the Board
- B. Resolution 18-238 accepting the resignation of Donna Scrivner, Pittsburg County Treasurer & appointing Jennifer Lenox Hackler to fill the unexpired term, effective July 1, 2018

- C. Resolution 18-239 to Cancel Purchase Order – General Fund
- D. Resolution 18-240 to Cancel Purchase Order – Sheriff's Department
- E. Resolution 18-241 to Cancel Purchase Order – DA/Forfeiture
- F. Resolution 18-242 to Cancel Purchase Order – Pittsburg County

10. ROAD CROSSING PERMIT

- A. Scissortail Energy (Pipeline) – District 1

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