

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MAY 14, 2018  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

MAY 11 2018

TIME 8:07 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

\*\*\*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 May 7, 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. COMMISSIONERS

i. Free Fair Board letter regarding the resignation of Free Fair Board member, Cristy Roberts

B. ANIMAL SHELTER

i. Michelle Van Pelt, Shelter Director, to present April Report regarding shelter activity

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

- A. Resolution 18-248 revising road crossing permit, its fee schedule and regulations
- B. Resolution 18-249 to set protocols on the photographing and/or video taping in the Pittsburg County Courthouse
- C. Resolution 18-250 to deposit check – Clerk
- D. Approve Proclamation Proclaiming the Month of May as Community Action Month
- E. Award vendor to strip and wax floors at the Pittsburg County Courthouse
- F. Approve/Disapprove Tentative Budget for Fiscal Year 2019 – General Fund
- G. Approve/Disapprove Tentative Budget for Fiscal Year 2019 – Health Fund

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

  
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CLERK