

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: MAY 29, 2018

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

MAY 25 2018  
TIME 8:40 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 21, 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. NOTICE OF TORT CLAIM

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTH-END PAYROLL

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

A. Resolution 18-257 to Cancel Purchase Order – Sheriff's Department

B. Resolution 18-258 to Cancel Purchase Orders – DA/Forfeiture

C. Resolution 18-259 to Advertise to Sell Used Scrap Tin – District 3

- D. Approve/Disapprove Inter-Local Agreement between Pittsburg County District 3 and Donald Wageman
- E. Approve/Disapprove Inter-Local Agreement between Pittsburg County District 3 and Marvin Wageman
- F. Approve/Disapprove Inter-Local Agreement between Pittsburg County District 3 and Denton McNutt
- G. Approve/Disapprove Inter-Local Agreement between Pittsburg County District 3 and Alan Martin

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