

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

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

**FILED**

JUL 06 2018  
TIME 8:15 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 July 2, 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 Russellville Volunteer Fire Department
- ii. Tort Claim for Jeff Bowen

B. COURT CLERK

- i. Letter appointing new 1<sup>st</sup> Deputy upon retirement of Rosalie Brines
- ii. Letter designating requisitioning and receiving officers

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 19-012 to Cancel Purchase Order - District 3
- B. Verbally Approve/Disapprove KellPro Software & Service Agreement - County Clerk
- C. Accept/Deny Petition to vacate a section line located between Sections 28 & 29, Township 05 North, Range 16 East - District 2
- D. Approve/Disapprove Public Hearing Notice to vacate a section line between Sections 28 and 29, Township 05 North, Range 16 East - District 2
- E. Approve/Disapprove Jail Services Agreement between the Pittsburg County Sheriff and the Town of Haileyville

10. ROAD CROSSING PERMIT

- A. Ponderosa Gathering, LLC - 5 Permits - 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