

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: AUGUST 6, 2018  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

AUG 03 2018

TIME 8:36 <sup>AM</sup>  
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 30, 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. O.S.U. EXTENSION

i. 4-H REPORT

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

A. Approve and Sign Proclamation declaring the week of August 6<sup>th</sup>, Farmers Market Week in Pittsburg County

B. Discussion and Possible Action brought before the Board by the Town of Carlton Landing regarding the opening of a section line

C. Resolution 19-024 to Cancel Purchase Order - Bugtussle Volunteer Fire Department

D. Resolution 19-025 to Cancel Purchase Order - General Fund

E. Executive Session:

- i. To conduct the personnel performance evaluation of Joey Trammell, Maintenance Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)

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