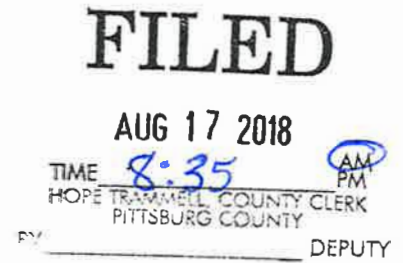


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: AUGUST 20, 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 August 13, 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. ANIMAL SHELTER

i. Shelter Report for July 2018

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

A. Approve/Disapprove Public Hearing Notice to open a section line located between parts of Sections 31 and 32, Township 9 North, Range 17 East - District 1

B. Resolution 19-032 to Cancel Purchase Order - District 2

C. Resolution 19-033 to deposit Check - County Clerk

- D. Interlocal Agreement between Pittsburg County District 1 and Carlton Landing
- E. Resolution 19-034 to Cancel Purchase Order – District 1
- F. Approve/Disapprove Maintenance Agreement between Clifford Power System and Pittsburg County for Jail Generator
- G. Approve/Disapprove Inter-Agency Agreement between the Town of Savanna & Pittsburg County Sherriff for dispatch services
- H. Approve/Disapprove Inter-Agency Agreement between the Town of Quinton and Pittsburg County Sheriff for dispatch services
- I. Approve/Disapprove Inter-Agency Agreement between the City of Hartshorne and Pittsburg County Sherriff for dispatch services
- J. Approve/Disapprove Inter-Agency Agreement between the Town of Haileyville and Pittsburg County Sherriff for dispatch services
- K. Approve/Disapprove Interlocal Agreement between Pittsburg County District 2 and Bob Lenardo
- L. Resolution 19-035 to Cancel Purchase Order – Flood Plain Board
- M. Resolution 19-036 to Cancel Purchase Order – Election Board
- N. Resolution 19-037 to Cancel Purchase Order – Jail Maintenance & Operations
- O. Resolution 19-038 to Cancel Purchase Order – Health Department
- P. Resolution 19-039 to Cancel Purchase Orders – Ashland Volunteer Fire Department
- Q. Resolution 19-040 to Cancel Purchase Orders – Bugtussle Volunteer Fire Department
- R. Resolution 19-041 to Cancel Purchase Orders – Canadian Shores Volunteer Fire Department
- S. Resolution 19-042 to Cancel Purchase Orders – Sam’s Point Volunteer Fire Department
- T. Resolution 19-043 to Cancel Purchase Orders – Tannehill Volunteer Fire Department
- U. Resolution 19-044 to Cancel Purchase Order – Blue Volunteer Fire Department
- V. Resolution 19-045 to Cancel Purchase Order – High Hill Volunteer Fire Department
- W. Resolution 19-046 to Cancel Purchase Order – Highway #9 Volunteer Fire Department
- X. Resolution 19-047 to Cancel Purchase Order – Russellville Volunteer Fire Department

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