

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: SEPTEMBER 4, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

AUG 31 2018

TIME 8:18 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 August 27, 2018
- B. Special Meeting Minutes from August 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. COMMISSIONERS

- i. Fiscal Year 2017-2018 Local Highway Finance Report
- ii. Error correction of Road Crossing Permits from the August 27, 2018 Agenda

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

- A. Mike Kerns to address the Board regarding tentative numbers for the Fiscal Year 2018-2019 Budget

- B. Resolution 19-050 revising the Pittsburg County Animal Shelter Operation Manual
- C. Resolution 19-051 to vacate a section line lying between Sections 28 & 29, Township 5 North, Range 16 East - District 2
- D. Approve/Disapprove 2018 Safe Oklahoma Grant Contract between the Office of the Attorney General and the Pittsburg County Sheriff's Office

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