

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: SEPTEMBER 10, 2018

SEP 07 2018

TIME: 9:00 A.M.

TIME 8:34 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

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

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 September 4, 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 and receiving officers for Drug Court
- ii. Exceeded Purchase Order Reports

B. FLOODPLAIN

- i. July 2018 Report

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. Mike Kern to address the Board regarding updated numbers for the Fiscal Year 2018-2019 Budget

- B. Approve/Disapprove Lease Agreement between the Estate of I. Jack Stephens and Pittsburg County - District 1
- C. Approve/Disapprove Progressive Estimate No. 21 to Glover & Associates, Inc. for the BIA-Tannehill Road Project, Project No. G09907-2641(1)S - District 3
- D. Discussion and Possible Action regarding Audit findings from the investigative audit for the No. 9 Area Volunteer Fire Department
- E. Resolution 19-052 to appoint Mollie Wilson to the Pittsburg County Water Authority
- F. Resolution 19-053 to deposit - Indianola VFD

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.

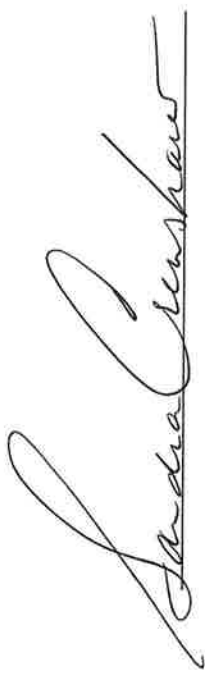
12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. 10:00 A.M. - BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



CLERK