

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: JANUARY 2, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

DEC 29 2017
TIME 8:31 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: KEVIN SMITH - CHAIRMAN
 ROSS SELMAN - VICE-CHAIRMAN
 CHARLIE ROGERS - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
 - A. Regular Meeting from December 27, 2017
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. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
 - A. Approval of Blanket Purchase Orders
 - B. Weekly Fuel Bids
7. UNFINISHED BUSINESS
None
8. AGENDA ITEMS
 - A. Elect Chairman and Vice-Chairman for Calendar Year 2018
 - B. Accept Floodplain Administrator's written report for November 2017
 - C. Resolution 18-147 to Cancel Purchase Order - Assessor
 - D. Resolution 18-148 to Cancel Purchase Order - District Attorney
 - E. Resolution 18-149 to Cancel Purchase Order - District 1
9. ROAD CROSSING PERMITS
None.

10. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda.

11. 10:00 AM – PUBLIC HEARINGS

None.

12. 10:00 AM – BID OPENINGS

- A. Open Bid No. 17, Six Month Bid for Hauling (for 18 Wheeler, Belly Dump and End Dump Trailers)

13. RECESS OR ADJOURNMENT

A handwritten signature in blue ink that reads "Sandra Crenshaw". The signature is written in a cursive style and is positioned above a horizontal line.

CLERK