

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

FEB 23 2018

TIME 8:41 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: FEBRUARY 26, 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 from February 20, 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. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. Approval of Blanket Purchase Orders
- B. Weekly Fuel Bids
- C. Month-end Payroll

7. UNFINISHED BUSINESS

None.

8. AGENDA ITEMS

- A. Approve/Disapprove Letter removing/adding Receiving Officers - BOCC
- B. Approve/Disapprove Lease Documents for One (1) 2018 Western Star Dump Truck - District 1
- C. Approve/Disapprove Lease Documents for One (1) 2018 Western Star Dump Truck - District 1

- D. Resolution 18-197 to authorize Sertoma Club to use Pittsburg County as a pass-through agency for the Sertoma Sports Club Project, apply for funds from the Choctaw Nation of Oklahoma
- E. Resolution 18-198 to Cancel Purchase Order – Haywood Arpelar V.F.D.
- F. Resolution 18-199 to Cancel Purchase Order – Animal Shelter
- G. Resolution 18-200 to Cancel Purchase Orders – District 1
- H. Resolution 18-201 to Cancel Purchase Orders – District 2

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.

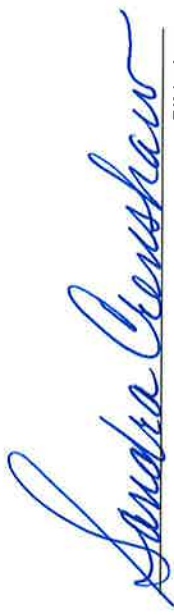
11. 10:00 AM – PUBLIC HEARINGS

None.

12. 10:00 AM – BID OPENINGS

None.

13. RECESS OR ADJOURNMENT



CLERK