

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 19, 2018  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

MAR 16 2018

TIME 8:27 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 March 12, 2018

B. Special Meeting Minutes from March 14, 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 the requisitioning and receiving officers for the Alderson Volunteer Fire Department

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

NONE.

9. AGENDA ITEMS

- A. "Corrected" Resolution 18-218 to Add a County Question to the June 26, 2018 Ballot regarding Sunday Liquor Sales in Pittsburg County, due to a scrivener's error regarding statute reference
- B. Resolution 18-220 to remove items from inventory – District 2
- C. Resolution 18-221 to remove items from inventory – District 1
- D. Resolution 18-222 to remove items from inventory – District 3
- E. Resolution 18-223 to remove items from inventory – District 1
- F. Resolution 18-224 to Cancel Purchase Order – Animal Shelter
- G. Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County BOCC and Miller Office Equipment
- H. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Tammy Gibbs
- I. Approve/Disapprove Agreement between Pittsburg County Emergency Management and the City of Hartshorne for emergency management services

10. ROAD CROSSING PERMIT

- A. Enable Midstream Partners (pipeline) – District 2

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

- A. (16615 CDBG 15) South Brewer Road resurfacing project completed
- B. Possible Action on Accepting South Brewer Road resurfacing project (16615 CDBG 15) as completed and that final payments to all the vendors have been authorized.

13. 10:00 A.M. – BID OPENINGS

- A. Open Bid No. 25 – One (1) Complete Asphalt Plant, Lease Purchase with Financing Included

14. RECESS OR ADJOURNMENT



CLERK