

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MAY 21, 2018

TIME: 9:00 A.M.

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

FILED

MAY 18 2018
TIME 8:39 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 May 14, 2018
- B. Special Meeting Minutes from May 16, 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 requisition officer for Kiowa VFD
- ii. Letter changing requisition and receiving officers for Bugtussle VFD

B. ANIMAL SHELTER

- i. Shelter report for April 2018

C. FLOODPLAIN

- i. Floodplain Report for April 2018

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

NONE.

9. AGENDA ITEMS

- A. Resolution 18-252 to Advertise for Six Month Bids
- B. Resolution 18-253 appointing Board Member to fill the vacancy for an unexpired term to the Highway #9 Volunteer Fire Department
- C. Resolution 18-254 to deposit check into the Fire Tax Fund – Clerk
- D. Resolution 18-255 to Cancel Purchase Orders – District 3
- E. Resolution 18-256 to Cancel Purchase Order – District 2

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

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