

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

AUG 24 2018

TIME 8:15 ~~AM~~ ~~PM~~
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: AUGUST 27, 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 Minutes from August 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. OFFICIALS – DEPARTMENT REPORTS

A. COUNTY CLERK

i. Requisitioning & Receiving Officers – Canadian Shores VFD

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTH END PAYROLL

8. UNFINISHED BUSINESS

A. Inter-local agreement between Pittsburg County District 1 and Carlton Landing

B. Approve/Disapprove Maintenance Agreement between Clifford Power Systems and Pittsburg County for jail generator

9. AGENDA ITEMS

A. Discuss and take action on Revised Animal Shelter Operations Manual, including changes to the fee schedule

B. Inter-local agreement between Pittsburg County District 3 and Bradley Williams

C. Award vendor for South Chambers Road Bridge Repair project – District 2

D. Resolution 19-048 to Cancel Purchase Order – District 3

E. Resolution 19-049 to accept donation - Sheriff

10. ROAD CROSSING PERMIT

A. Markwest Oklahoma Gas Company, LLC (3) – District 3

B. Arkoma Water Resources, LLC (1) – District 3

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 with a large initial 'S' and a long horizontal stroke at the end.

CLERK