

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: OCTOBER 1, 2018  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

SEP 28 2018  
TIME 8:35 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 September 24, 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. COMMISSIONERS

- i. Southeastern Public Library System of Oklahoma Audit Report for year ending June 30, 2018
- ii. ACCO-SIG (Property & Liability) 6 Year Loss Run History Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Greg Owens and 4-H Officers and Members to present the Board with a proclamation declaring October as 4-H Month in Pittsburg County
- B. Approve/Disapprove TSET Sub-Contract for Better Blocks – Health Department
- C. Approve/Disapprove “Corrected” Fee Schedule for the Pittsburg County Animal Shelter Operations Manual
- D. Accept/Deny Petition supporting the extension of W.A. Stephens Road – District 1

- E. Accept/Deny Petitions opposing the extension of W.A. Stephens Road – District 1
- F. Resolution 19-065 authorizing the acceptance of a donation for the Pittsburg County Sheriff's Office
- G. Resolution 19-067 to deposit check – Sheriff
- H. Resolution 19-067 to appoint member to the Pittsburg County Free Fair Board of Directors – District 2
- I. Approve/Disapprove “Corrected” Resolution 19-048 to vacate a Section Line – District 2

10. ROAD CROSSING PERMIT

- A. Permit 19-014, Arkoma Water Resources, LLC – District #1
- B. Permit 19-015, Arkoma Water Resources, LLC – District #1
- C. Permit 19-016, Trinity Operating (USG), LLC – District #1
- D. Permit 19-017, Pittsburg County Rural Water District #14 – District #1
- E. Permit 19-018, Arkoma Water Resources, LLC – District 1
- F. Permit 19-019 Arkoma Water Resources, LLC – District 1

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. 9:30 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



CLERK