

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 8, 2018

TIME: 9:00 A.M.

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

FILED

OCT 05 2018

TIME 8:28 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 October 8, 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 Requisitioning and Receiving Officers for Canadian Shores VFD
- ii. Exceeded Purchase Order Report

B. FLOODPLAIN

- i. August 2018 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Approve/Disapprove TSET Sub-Contract for Better Blocks – Health Department

9. AGENDA ITEMS

- A. Chuck Sullivan, District Attorney, to present a Proclamation and requests it's approval, proclaiming October as Domestic Violence Awareness Month in Pittsburg County
- B. Resolution 19-068 to Advertise for the Purchase and Installation of a Pumper Unit on a 2008 Freightliner – Bugtrussle VFD
- C. Resolution 19-069 to Cancel Purchase Orders – Emergency Management

D. Approve/Disapprove Transcript of Proceedings, Resolution 19-070 for County Commissioners Sale and Approve and Sign County Deed for Lot 8 Block 4 Piney Creek #9, Lots 9 & 10 Block 14 Piney Creek #9 and Lots 1 & 2 Block 20 Piney Creek #9 – Treasurer

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. 9:30 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, reading "Sandra Conshaw", is written over a horizontal line.

CLERK