

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 22, 2018

TIME: 9:00 A.M.

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

**FILED**

OCT 19 2018

TIME 8:34 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 15, 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. Notice of Tort Claim
- ii. Letter appointing receiving officer for 911 accounts
- iii. Exceeded Purchase Order Report

B. FLOODPLAIN

- i. September 2018 Floodplain Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of it's Cooperative Extension Service and the United States Department of Agriculture and the Pittsburg County Board of County Commissioners for Fiscal Year 2018-2019

- B. Accept/Deny Petition to open a section line, located between Sections 25 and 26, Township 6 North, Range 16 East – District #1
- C. Approve/Disapprove Public Hearing Notice on opening a section line, located between Sections 25 and 26, Township 6 North, Range 16 East – District #1
- D. Resolution 19-081 to Cancel Purchase Orders from Fiscal Year 2017-2018 – District 1
- E. Resolution 19-082 to Cancel Purchase Orders from Fiscal Year 2017-2018 – District 2
- F. Resolution 19-083 to Cancel Purchase Orders from Fiscal Year 2017-2018 – District 3
- G. Resolution 19-084 to Cancel Purchase Orders from Fiscal year 2017-2018 – Animal Shelter
- H. Resolution 19-085 to Cancel Purchase Order – District 1
- I. Resolution 19-086 to Cancel Purchase Order from Fiscal Year 2017-2018– Bugtussle VFD
- J. Resolution 19-087 to Cancel Purchase Order from Fiscal Year 2017-2018 – E.D.A.
- K. Resolution 19-088 to Cancel Purchase Orders from Fiscal Year 2017-2018 – General fund
- L. Resolution 19-089 to Cancel Purchase Orders from Fiscal Year 2017-2018 – Emergency Management

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

- A. To Vacate A Section Line, Located Between Section 12, Township 6 North, Range 15 East and Section 7, Township 6 North, Range 16 East – District 3

13. 10:00 A.M. – BID OPENINGS

- A. Bid No. 1 - For the Purchase Of A Pumper Unit On A 2008 Freightliner – Bugtussle VFD

14. RECESS OR ADJOURNMENT



CLERK