

PITTSBURG COUNTY  
EMERGENCY SERVICES BOARD

**FILED**

DATE: January 7, 2019  
TIME: 11:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA 74501

JAN 03 2019  
TIME 8:21 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

**AGENDA**

1. Call Meeting to Order
2. Roll Call: Charlie Rogers  
Kevin Smith  
Ross Selman
3. Approval of Agenda
4. Public Comments
5. Board Business:
  - A. Elect Chairman/Vice-Chairman for Calendar Year 2019
  - B. Review Financials and Reports concerning 911 Revenues
  - C. Report from 911 Director
  - D. Discussion and Possible Action regarding problems between October 1, 2018 and December 31, 2018
  - E. General Discussion (No Action)
6. Unfinished Business
8. Adjournment/Recess

  
Clerk