

PITTSBURG COUNTY COMMISSIONERS

FILED

SPECIAL MEETING AGENDA

DATE: WEDNESDAY, DECEMBER 28, 2011

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
115 E. CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA 74501

DEC 22 2011
TIME 8:25 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

ROLL CALL: CHAIRMAN KEVIN SMITH
MEMBER GENE ROGERS
MEMBER RONNIE YOUNG

1. APPROVAL OF AGENDA
2. CONSIDERATION OF MINUTES
3. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
 - A. APPROVAL OF BLANKET PURCHASE ORDERS
 - B. WEEKLY FUEL BIDS
4. NEW BUSINESS
5. COUNTY BUSINESS
 - A. REVIEW BRIDGE INSPECTION REPORTS AND APPROVE CLAIM - MIKE WINDFIELD
 - B. RESOLUTION OT CANCEL PURCHASE ORDER FOR BLANCO VOLUNTEER FIRE DEPARTMENT
 - C. RESOLUTION TO CANCEL PURCHASE ORDER FOR #9 VOLUNTEER FIRE DEPARTMENT
 - D. RESOLUTION TO CANCEL PURCHASE ORDER - DISTRICT #3
 - E. RESOLUTION ACKNOWLEDGING INCORRECT STATE STATUTE ON SAFETY AWARD RESOLUTIONS APPROVED DECEMBER 12 AND DECEMBER 19, 2011
 - F. ROAD CROSSING PERMIT (WATER) - JEREMY BUSBY - DISTRICT #3
 - G. ROAD CROSSING PERMITS (2) - MARKWEST OKLAHOMA GAS CO, LLC - DISTRICT #3
 - H. ROAD CROSSING PERMITS (6) - SCISSORTAIL ENERGY - DISTRICT #1
 - I. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR THE BOARD OF COUNTY COMMISSIONERS FOR THE CALENDAR YEAR 2012
 - J. RESOLUTION MAKING MEDICAL CARDS MANDATORY FOR ALL COUNTY EMPLOYEES WITH A CDL DRIVERS LICENSE - COMMISSIONERS
6. UNFINISHED BUSINESS
 - A. RESOLUTION FOR APPROVAL OF SAFETY AWARDS - SHERIFF (ACCOUNTS JAIL-1A, B1A AND B41A)
7. REPORT OF THE CLERK
8. RESORT OF THE COMMISSIONERS
9. ADJOURNMENT/RECESS


CLERK