

PITTSBURG COUNTY COMMISSIONERS
AGENDA

FILED

DATE: JANUARY 17, 2012

TIME: 9:00 A.M.

JAN 13 2012
TIME 8:38 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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

ROLL CALL: CHAIRMAN GENE ROGERS
MEMBER KEVIN SMITH
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. W. R. WEEKS TO ADDRESS THE BOARD REGARDING THE NAMING OF THE COAL CREEK BRIDGE NEAR TANNEHILL THE JOE TANNEHILL BRIDGE
 - B. SIGN LEASE DOCUMENTS FOR ONE (1) USED PUMPER FOR HAILEYVILLE VOLUNTEER FIRE DEPARTMENT - COMMISSIONERS
 - C. APPROVE OR DISAPPROVE NOTIC OF PUBLIC HEARING TO DISCUSS THE COMPLETION OF THE CABINESS ROAD CDBG PROJECT - K.E.D.D.O.
 - D. APPROVE OR DISAPPROVE "CORRECTED" ROAD CROSSING PERMIT (WATERLINE) FOR EDDIE MUNHOLLAND, ORGINIAL PERMIT APPROVED MAY 31, 2011
 - E. APPROVE OR DISAPPROVE 2012 SLA GRANT - EMERGENCY MANAGEMENT
 - F. APPROVE AND SIGN THE 2012 CERTIFICATE OF AUTHORIZED SIGNATURES FOR THE OKLAHOMA DEPARTMENT OF COMMERCE - COMMISSIONERS
 - G. AWARD BID FOR BUNKER GEAR FOR MCALESTER FIRE DEPARTMENT - COMMISSIONERS
 - H. RESOLUTION TO SURPLUS PROPERTY - DISTRICT #2
 - I. RESOLUTION TO CANCEL PURCHASE ORDERS - ANIMAL SHELTER
 - J. RESOLUTION TO DEPOSIT CHECK - GENERAL FUND
 - K. RESOLUTION TO ADVERTISE FOR BID FOR ONE (1) USED CHIPPER/SPREADER - DISTRICT #3
 - L. RESOLUTION TO CANCEL PURCHASE ORDER FOR SHADY GROVE VOLUNTEER FIRE DEPARTMENT
 - M. RESOLUTION TO RE-ADVERTISE FOR SIX MONTH BID FOR 5W30 QUAKER STATE MOTOR OIL QUARTS (12 PER CASE) - COMMISSIONERS
 - N. RESOLUTION TO CANCEL PURCHASE ORDER - DISTRICT #1
 - O. RESOLUTION TO CANCEL PURCHASE ORDERS - DISTRICT #2

6. UNFINISHED BUSINESS
7. REPORT OF THE CLERK
8. REPORT OR COMMENTS OF THE COMMISSIONERS
9. ADJOURNMENT/RECESS


CLERK