

# PITTSBURG COUNTY COMMISSIONERS

## AGENDA

**DATE:** SEPTEMBER 6, 2011

**TIME:** 9:00 A.M.

**PLACE:** COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA 74501

**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. PUBLIC HEARINGS
5. NEW BUSINESS
6. COUNTY BUSINESS
  - A. RESOLUTION TO CANCEL PURCHASE ORDER – HIGH HILL VOLUNTEER FIRE DEPARTMENT
  - B. ACCEPT OR DENY RESIGNATION LETTER FROM RICKEY FENDER, FLOODPLAIN MANAGER, EFFECTIVE JANUARY 1, 2012
  - C. APPROVE OR DISAPPROVE INTERLOCAL AGREEMENT BETWEEN DISTRICT #1 AND KEVIN WOODY
  - D. APPROVE OR DISAPPROVE AMENDED AND RESTATED MANAGED PHARMACY BENEFIT SERVICES AGREEMENT – COMMISSIONERS
  - E. RESOLUTION TO DEPOSIT CHECKS – GENERAL FUND
  - F. RESOLUTION TO CANCEL PURCHASE ORDER – GENERAL FUND
  - G. APPROVE OR DISAPPROVE AMENDED ROAD CROSSING PERMIT PREVIOUSLY APPROVED ON AUGUST 22, 2011 – SCISSORTAIL ENERGY – DISTRICT #3
  - H. RESOLUTION TO CANCEL PURCHASE ORDER – ANIMAL SHELTER
  - I. 10:00 A.M. – EXECUTIVE SESSION:
    1. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF SANDRA CRENSHAW, 1<sup>ST</sup> DEPUTY, BOARD OF COUNTY COMMISSIONERS, AS REQUIRED BY O.S. 25§ 307.B.1
    2. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF JANICE YOUNG, 2<sup>ND</sup> DEPUTY, BOARD OF COUNTY COMMISSIONERS, AS REQUIRED BY O.S. 25§ 307.B.1
    3. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF CARL THOMASON, COURTHOUSE MAINTENANCE EMPLOYEE, BOARD OF COUNTY COMMISSIONERS, AS REQUIRED BY O.S. 25§ 307.B.1
    4. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF TRENT MYERS, EMERGENCY MANAGEMENT DIRECTOR, AS REQUIRED BY O.S. 25§ 307.B.1
    5. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF TRACY BERG-DALMONT, ANIMAL SHELTER DIRECTOR, AS REQUIRED BY O.S. 25§ 307.B.1
7. UNFINISHED BUSINESS:
8. REPORT OF THE CLERK
9. REPORT OR COMMENTS OF THE COMMISSIONERS
10. ADJOURNMENT/RECESS.

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CLERK