

PITTSBURG COUNTY COMMISSIONERS

AGENDA

DATE: AUGUST 22, 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. APPROVE RESOLUTION AND DEPARTMENT OF TRANSPORTATION COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT FOR BRIDGES AND APPROACHES OVER UNNAMED CREEK APPROXIMATELY 1.0 MILE SOUTH AND 3.0 MILES EAST OF SCIPIO, PROJECT #BRF-161C(164)CI, STATE JOB PIECE #22949(04) – DISTRICT #3
 - B. ROAD CROSSING PERMIT – SCISSORTAIL ENERGY, LLC – DISTRICT #1
 - C. ROAD CROSSING PERMIT – SCISSORTAIL ENERGY, LLC – DISTRICT #3
 - D. RESOLUTION TO APPROVE THE PITTSBURG COUNTY DISASTER RECOVERY PLAN
 - E. RESOLUTION TO APPROVE THE PITTSBURG COUNTY EMERGENCY PROCEDURES AND EVACUATION PLAN
 - F. RESOLUTION TO APPROVE THE PITTSBURG COUNTY BLOODBORNE PATHOGENS PLAN
 - G. DISCUSSION AND POSSIBLE ACTION – ACCEPT LETTER FROM DANCO PROPERTY, LLC TO ACCEPT AN EXISTING AND COMPLETED ROADWAY DESCRIBED AS: BEGINNING AT SHUMAN ROAD IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 14 EAST AND EXTENDING WEST ACROSS SECTION 11 AND SECTION 10, TOWNSHIP 5 NORTH, RANGE 14 EAST TO THE EAST LINE OF LOT B-2 IN THE NORTHEAST CORNER OF TAYLOR INDUSTRIAL PARK AS A ROAD DEDICATED FOR PUBLIC USE – COMMISSIONERS
 - H. ROAD CROSSING PERMITS (2) – PETROQUEST ENERGY (WATER) – DISTRICT #1
 - I. RESOLUTION TO DEPOSIT CHECKS – GENERAL FUND
 - J. RESOLUTION TO CANCEL PURCHASE ORDER – TANNEHILL VOLUNTEER FIRE DEPARTMENT
 - K. RESOLUTION TO CANCEL PURCHASE ORDER – McALESTER FIRE DEPARTMENT
 - L. APPROVE OR DISAPPROVE ALL LEASE DOCUMENTS BETWEEN PITTSBURG COUNTY AND FERRARA FIRE APPARATUS FOR PUMPER/TANKER FOR KREBS VOLUNTEER FIRE DEPARTMENT - COMMISSIONERS
 - M. APPROVE OR DISAPPROVE ALL LEASE DOCUMENTS BETWEEN PITTSBURG COUNTY AND JO-CO EQUIPMENT FOR NEW HOT PATCH MACHINE – COMMISSIONERS
 - N. 10:00 A.M. – OPEN SEALED BIDS FOR CONSTRUCTION OF NEW BUILDING – INDIANOLA VOLUNTEER FIRE DEPARTMENT
 - O. 10:00 A.M. – OPEN SEALED BIDS FOR PUMPER/TANKER – SAMS POINT VOLUNTEER FIRE DEPARTMENT
7. UNFINISHED BUSINESS:
8. REPORT OF THE CLERK

9. REPORT OR COMMENTS OF THE COMMISSIONERS

10. ADJOURNMENT/RECESS.

CLERK