

**PITTSBURG COUNTY COMMISSIONERS
AGENDA**

DATE: AUGUST 15, 2011

TIME: 9:00 A.M.

**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
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 COMMENTS
5. NEW BUSINESS
6. COUNTY BUSINESS
 - A. APPROVE OR DISAPPROVE AGREEMENT BETWEEN PITTSBURG COUNTY HEALTH DEPARTMENT AND KI BOIS COMMUNITY ACTION FOUNDATION, INC. HEAD START – COMMISSIONERS
 - B. AWARD BID FOR ONE OR MORE NEW HOT PATCH MACHINES – COMMISSIONERS
 - C. RESOLUTION TO CANCEL PURCHASE ORDER – INDIANOLA VOLUNTEER FIRE DEPARTMENT
 - D. RESOLUTION REGARDING COUNTY REDISTRICTING – COMMISSIONERS
 - E. TOM CONDIT, SUPERINTENDENT OF MCALESTER PUBLIC SCHOOLS, TO ADDRESS THE BOARD TO REQUEST COMMISSIONERS PROVIDE LABOR AND EQUIPMENT ON ROADS
 - F. RESOLUTION TO ADVERTISE FOR ONE (1) OR MORE BRUSH TRUCK, LEASE PURCHASE WITH FINANCING INCLUDED FOR TANNEHILL VOLUNTEER FIRE DEPARTMENT
 - G. ORDER CREATING AND INCORPORATING RURAL WATER AND SEWER DISTRICT #20 , PITTSBURG COUNTY, OKLAHOMA
 - H. 10:00 A.M. – PUBLIC HEARING ON CREATING A NEW WATER DISTRICT
7. UNFINISHED BUSINESS
8. REPORT OF THE CLERK
9. REPORT OR COMMENTS OF THE COMMISSIONERS
10. ADJOURNMENT/RECESS

CLERK