

PITTSBURG COUNTY COMMISSIONERS

AGENDA

DATE: SEPTEMBER 19, 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 – HEALTH DEPARTMENT**
 - B. RESOLUTION TO REMOVE ITEMS FROM INVENTORY – ASSESSOR’S OFFICE**
 - C. TRENT MYERS, VICE-CHAIRMAN OF THE 911/E911 ADVISORY & OVERSIGHT BOARD TO PRESENT LETTERS OF RECOMMENDATION TO HIRE TWO (2) ADDITIONAL DISPATCHERS FOR THE 911 CENTER; TO PROMOTE AN EMPLOYEE TO 911 SUPERVISOR; TO APPOINT TRENT MYERS TO ADDRESS THE BOARD CONCERNING ALL ADVISORY & OVERSIGHT BOARD BUSINESS AND TO RECOMMEND THE PURCHASE OF A CAD SYSTEM OR EQUIVALENT AND A GENERATOR FOR THE 911 CENTER**
 - D. DISCUSSION AND POSSIBLE ACTION ON LETTERS OF RECOMMENDATION FROM 911/E911 ADVISORY & OVERSIGHT BOARD**
 - E. RESOLUTION TO CANCEL PURCHASE ORDERS – DISTRICT #1**
 - F. RESOLUTION TO DEPOSIT CHECKS – GENERAL FUND**
 - G. RESOLUTION TO DEPOSIT CHECK INTO JAIL M&O**
 - H. APPROVE OR DISAPPROVE 2011/2012 SLA GRANT – EMERGENCY MANAGEMENT**
 - I. ROAD CROSSING PERMIT – MARKWEST ENERGY – DISTRICT #3**
 - J. APPROVE OR DISAPPROVE MAINTENANCE CONTRACT WITH MILLER OFFICE EQUIPMENT FOR COPIER AND FAX MACHINE – COUNTY CLERK**
- 7. UNFINISHED BUSINESS:**
- 8. REPORT OF THE CLERK**
- 9. REPORT OR COMMENTS OF THE COMMISSIONERS**
- 10. ADJOURNMENT/RECESS.**

CLERK