

PITTSBURG COUNTY COMMISSIONERS

AGENDA

DATE: OCTOBER 31, 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 ADVERTISE FOR ONE (1) OR MORE USED GRID ROLLERS – COUNTY COMMISSIONERS**
 - B. RESOLUTION TO SET BURN BAN – EMERGENCY MANAGEMENT**
 - C. RESOLUTION TO CANCEL PURCHASE ORDERS – DISTRICT #2**
 - D. ACCEPT OR DENY PETITION TO OPEN PUBLIC ROAD ALONG THE CENTERLINE OF SECTION LINE SEPARATING SECTIONS 28 AND 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY, OKLAHOMA – EDWARD CAMP AND BOBBY CAMP – D#2**
 - E. APPROVE OR DISAPPROVE PUBLIC NOTICE TO OPEN PUBLIC ROAD ALONG THE CENTERLINE OF SECTION LINE SEPARATING SECTIONS 28 AND 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY, OKLAHOMA – D#2**
 - F. RESOLUTION TO CANCEL PURCHASE ORDER – GENERAL FUND**
 - G. APPROVE OR DISAPPROVE CDBG MONTHLY EXPENDITURE REPORT (14137 CDBG 10 – CABINESS ROAD) – D#3**
 - H. RESOLUTION TO CANCEL PURCHASE ORDER – KIOWA VOLUNTEER FIRE DEPARTMENT**
 - I. RESOLUTION TO CANCEL PURCHASE ORDERS – CANADIAN VOLUNTEER FIRE DEPARTMENT**
 - J. RESOLUTION TO CANCEL PURCHASE ORDERS – SHERIFF'S DEPARTMENT**
 - K. RESOLUTION TO DEPOSIT CHECK – GENERAL FUND**
 - L. RESOLUTION TO DEPOSIT CHECK – JAIL MAINTENANCE & OPERATION EMPLOYEE HEALTH INSURANCE ACCOUNT**
 - M. RESOLUTION TO CANCEL PURCHASE ORDER – JAIL MAINTENANCE & OPERATION SALES TAX FUND**
 - N. 10:00 A.M. EXECUTIVE SESSION:
INTERVIEWING AND DISCUSSING THE HIRING OF A COMMISSIONERS' ASSISTANT FOR THEIR COURTHOUSE OFFICE PURSUANT TO OKLAHOMA STATUTES TITLE 25 §307(B)(1)**
 - O. DISCUSSION AND POSSIBLE ACTION ON THE HIRING OF A COMMISSIONERS' ASSISTANT FOR THEIR COURTHOUSE OFFICE**
- 7. UNFINISHED BUSINESS:**
- 8. REPORT OF THE CLERK**
- 9. REPORT OR COMMENTS OF THE COMMISSIONERS**
- 10. ADJOURNMENT/RECESS.**

CLERK