DATE: NOVEMBER 7, 2011

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM 115 E. CARL ALBERT PARKWAY MCALESTER, OKLAHOMA 74501

ROLL CALL:	CHAIRMAN	<b>KEVIN SMITH</b>
	MEMBER	GENE ROGERS
	MEMBER	<b>RONNIE YOUNG</b>

- 1. APPROVAL OF AGENDA
- 2. CONSIDERATION OF MINUTES
- 3. APPROVAL OF CLAIMS FISCAL TRANSACTIONS A. APPROVAL OF BLANKEY PURCHASE ORDERS B. WEEKLY FUEL BIDS
- 4. **NEW BUSINESS**
- 5. COUNTY BUSINESS
- A. ACCEPT OR DENY PETITION TO VACATE CERTAIN UNOPENED STREETS AND ALLEYS LOCATED IN ASHLAND, OKLAHOMA – RUTH ALDRED & CHERIENE MARCHUS – DISTRICT #2
- B. APPROVE OR DISAPPROVE PUBLIC HEARING NOTICE TO VACATE CERTAIN UNOPENED STREETS AND ALLEYS LOCATED IN ASHLAND, OKLAHOMA – RUTH ALDRED AND CHERIENE MARCHUS – DISTRICT #2
- C. ACCEPT OR DENY PETITION TO VACATE A SECTION LINE, LOCATED BETWEEN SECTIONS 3 & 4 AND SECTIONS 3 & 10, TOWNSHIP 5 NORTH, RANGE 14 EAST – DISTRICT #3
- D. APPROVE OR DISAPPROVE PUBLIC HEARING NOTICE TO VACATE A SECTION LINE, LOCATED BETWEEN SECTIONS 3 & 4 AND SECTIONS 3 & 10, TOWNSHIP 5 NORTH, RANGE 14 EAST – DISTRICT #3
- E. ACCEPT OR DENY PETITION TO VACATE ROADWAY LOCATED IN LOT 59, TOWNSITE ADDITION 22, PITTSBURG COUNTY, OKLAHOMA – LAURI ALEXANDER – DISTRICT #2
- F. APPROVE OR DISAPPROVE PUBLIC HEARING NOTICE TO VACATE ROADWAY LOCATED IN LOT 59, TOWNSITE ADDITION #22, PITTSBURG COUNTY, OKLAHOMA – LAURI ALEXANDER – DISTRICT #2
- G. ROAD CROSSING PERMIT MARKWEST OKLAHOMA GAS COMPANY, LLC DISTRICT #3
- H. RESOLUTION TO REMOVE ITEMS FROM INVENTORY COMMISSIONERS
- I. RESOLUTION TO REMOVE ITEMS FROM INVENTORY AND TRANSFER TO THE SHERIFF'S DEPARTMENT COMMISSIONERS
- J. RESOLUTION TO REMOVE ITEMS FROM INVENTORY ANIMAL SHELTER
- K. RESOLUTION TO ADVERTISE FOR PRINTING OF REGULAR BALLOTS, ABSENTEE BALLOTS AND SAMPLE BALLOTS – ELECTION BOARD
- L. RESOLUTION TO ADVERTISE FOR REPAIRS OF LOCAL BRIDGE #31 ON SCIPIO CREEK, LOCATED 0.5 MILES NORTH AND 3.1 MILES WEST OF SCIPIO

## M. RESOLUTION TO DEPOSIT CHECKS – GENERAL FUND

- N. 9:30 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
- 6. UNFINISHED BUSINESS
- 7. **REPORT OF THE CLERK**
- 8. **REPORT OR COMMENTS OF THE COMMISSIONERS**
- 9. ADJOURNMENT/RECESS

CLERK