

**PITTSBURG COUNTY COMMISSIONERS**

**AGENDA**

**DATE: NOVEMBER 14, 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. NEW BUSINESS**
- 5. COUNTY BUSINESS:**
  - A. APPROVE OR DISAPPROVE LEASE PURCHASE DOCUMENTS BETWEEN PITTSBURG COUNTY AND WARREN POWER MACHINERY, INC. FOR ONE (1) 12M MOTOR GRADER – COUNTY COMMISSIONERS**
  - B. RESOLUTION TO DEPOSIT CHECKS – GENERAL FUND**
  - C. RESOLUTION TO ADVERTISE FOR A USED PUMPER FOR HAILEYVILLE VOLUNTEER FIRE DEPARTMENT, LEASE PURCHASE WITH FINANCING INCLUDED**
  - D. RESOLUTION TO ADVERTISE FOR REPAIRS OF LOCAL BRIDGE #31 ON SCIPIO CREEK, LOCATED 0.5 MILES NORTH AND 3.1 MILES WEST OF SCIPIO – DISTRICT #3**
  - E. APPROVE OR DISAPPROVE ENVIRONMENTAL REVIEW FOR CAPITAL FUNDS FOR 2011 – JIM KIRKES WITH KIAMICHI HOUSING AUTHORITY**
  - F. 9:30 A.M. – EXECUTIVE SESSION:**

**INTERVIEWING AND DISCUSSING THE HIRING OF A COMMISSIONERS' ASSISTANT FOR THEIR COURTHOUSE OFFICE, PURSUANT TO O.S. TITLE 25 §307(B)(1)**
  - G. DISCUSSION AND POSSIBLE ACTION ON THE HIRING OF A COMMISSIONERS' ASSISTANT FOR THEIR COURTHOUSE OFFICE**
  - H. 10:00 A.M. – OPEN SEALED BIDS FOR ONE (1) OR MORE USED GRID ROLLERS - COMMISSIONERS**
- 6. UNFINISHED 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 & CHERIENE MARCHUS – DISTRICT #2**
- 7. REPORT OF THE CLERK**
- 8. REPORT OR COMMENTS OF THE COMMISSIONERS**
- 9. ADJOURNMENT/RECESS.**

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**CLERK**