

**PITTSBURG COUNTY COMMISSIONERS
AGENDA**

DATE: NOVEMBER 21, 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 BLANKEY PURCHASE ORDERS**
 - B. WEEKLY FUEL BIDS**
- 4. NEW BUSINESS**
- 5. COUNTY BUSINESS**
 - A. RESOLUTION TO REMOVE ITEMS FROM INVENTORY – ANIMAL SHELTER**
 - B. RESOLUTION TO DECLARE ITEMS SURPLUS AND REMOVE FROM INVENTORY**
 - C. RESOLUTION TO CANCEL PURCHASE ORDER – HIGHWAY #9 VOLUNTEER FIRE DEPARTMENT**
 - D. RESOLUTION TO CANCEL PURCHASE ORDERS – HEALTH DEPARTMENT**
 - E. RESOLUTION TO CANCEL PURCHASE ORDER – DISTRICT #1**
 - F. RESOLUTION TO APPROVE LEASE AGREEMENT BETWEEN PITNEY BOWES AND THE PITTSBURG COUNTY HEALTH DEPARTMENT**
 - G. APPROVE OR DISAPPROVE 2012 SCHEDULE OF MEETINGS – COMMISSIONERS**
 - H. APPROVE OR DISAPPROVE 2012 HOLIDAY SCHEDULE**
- 6. UNFINISHED BUSINESS**
- 7. REPORT OF THE CLERK**
- 8. REPORT OR COMMENTS OF THE COMMISSIONERS**
- 9. ADJOURNMENT/RECESS**

CLERK