

**PITTSBURG COUNTY COMMISSIONERS**

**AGENDA**

**DATE: NOVEMBER 28, 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. RESOLUTION TO ADVERTISE FOR SIX MONTH BIDS – COMMISSIONERS**
  - B. AWARD BIDS FOR PRINTING OF REGULAR BALLOTS, ABSENTEE BALLOTS AND SAMPLE BALLOTS – ELECTION BOARD**
  - C. ROAD CROSSING PERMITS (WATER LINE) – BILL SCOTT – DISTRICT #1**
  - D. DISCUSSION AND POSSIBLE ACTION ON REVIEW OF SAFETY AWARD POLICIES – COMMISSIONERS**
  - E. RESOLUTION TO CANCEL PURCHASE ORDER – CANADIAN SHORES VOLUNTEER FIRE DEPARTMENT**
  - F. APPROVE OR DISAPPROVE LEASE DOCUMENTS BETWEEN BOARD OF COUNTY COMMISSIONERS AND WARREN POWER & MACHINERY, INC. FOR 1-12M CATERPILLAR MOTOR GRADER – SN: R9B0017**
  - G. 10:00 A.M. – OPEN SEALED BIDS FOR ONE USED PUMPER LEASE PURCHASE WITH FINANCING INCLUDED – HAILEYVILLE VOLUNTEER FIRE DEPARTMENT**
  - H. 10:00 A.M. – OPEN SEALED BIDS FOR REPAIRS OF LOCAL BRIDGE #31 ON SCIPIO CREEK LOCATED 0.5 MILES NORTH AND 3.1 MILE WEST OF SCIPIO – DISTRICT #3**
  - I. PUBLIC HEARINGS:**

**10:00 A.M. – TO OPEN SECTION LINE BETWEEN SECTIONS 28 & 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY (EDWARD CAMP & BOBBY CAMP) D#2**
  - J. RESOLUTION TO OPEN SECTION LINE ROAD BETWEEN SECTIONS 28 AND 29, TOWNSHIP 5 NORTH RANGE 16 EAST, PITTSBURG COUNTY – DISTRICT #2**
- 6. UNFINISHED BUSINESS:**
- 7. REPORT OF THE CLERK**
- 8. REPORT OR COMMENTS OF THE COMMISSIONERS**
- 9. ADJOURNMENT/RECESS.**

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**CLERK**