

PITTSBURG COUNTY COMMISSIONERS
AGENDA

FILED

DATE: DECEMBER 5, 2011

TIME: 9:00 A.M.

DEC 02 2011
TIME 8:57 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY

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

BY _____ DEPUTY

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. ANIMAL SHELTER UPDATE
 - B. APPROVE OR DISAPPROVE LEASE DOCUMENTS BETWEEN BOARD OF COUNTY COMMISSIONERS AND WARREN CAT FOR 1 - CAT 12M MOTOR GRADER, SN:B9R00132
 - C. APPROVE OR DISAPPROVE LEASE DOCUMENTS BETWEEN BOARD OF COUNTY COMMISSIONERS AND WARREN CAT FOR 1 - CAT 12M MOTOR GRADER SN:B9F00502
 - D. APPROVE OR DISAPPROVE CONSULTING SERVICES AGREEMENT BETWEEN HAYWOOD/ARPELAR FIRE DEPARTMENT AND FIRE SAFETY & CONSULTING, INC. - COMMISSIONERS
 - E. RESOLUTION TO OPEN SECTION LINE ROAD BETWEEN SECTIONS 28 & 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY - DISTRICT #2
 - F. RESOLUTION TO REMOVE ITEM FROM INVENTORY - COMMISSIONERS
 - G. RESOLUTION TO ADVERTISE FOR 10 OR MORE SETS OF BUNKER GEAR FOR STRUCTURAL FIREFIGHTING, WITH FUNDS PROVIDED BY COUNTY FIRE TAX DOLLARS FOR MCALESTER FIRE DEPARTMENT - COMMISSIONERS
 - H. KIM THOMAS TO ADDRESS THE BOARD REGARDING PARKING ISSUES WITH COURTHOUSE EMPLOYEES
 - I. DISCUSSION AND POSSIBLE ACTION ON REVIEW OF SAFETY AWARD POLICIES
 - J. RESOLUTION TO APPROVE SAFETY AWARDS - ASSESSOR
 - K. RESOLUTIONS FOR APPROVAL OF SAFETY AWARDS - SHERIFF
ACCTS: B1A GENERAL FUND; JAIL 1A; B4-JAIL-1A; JAIL 1AA; B-1A DISPATCHERS; B4-1A
 - L. RESOLUTION TO APPROVE SAFETY AWARDS - COMMISSIONERS
 - M. RESOLUTION TO APPROVE SAFETY AWARDS - ANIMAL SHELTER
 - N. RESOLUTION TO APPROVE SAFETY AWARDS - COUNTY CLERK

- O. RESOLUTION TO APPROVE SAFETY AWARDS – COURT CLERK
- P. RESOLUTION TO APPROVE SAFETY AWARDS – TREASURER
- Q. RESOLUTION TO APPROVE SAFETY AWARDS – ELECTION BOARD
- R. RESOLUTION TO APPROVE SAFETY AWARDS – DISTRICT #1
- S. RESOLUTION TO APPROVE SAFETY AWARDS – DISTRICT #3
- T. 10:00 A.M. – PUBLIC HEARING TO VACATE ROADWAY LOCATED IN LOT 59, TOWNSITE ADDITION #22, PITTSBURG COUNTY, OKLAHOMA – DISTRICT #2
- U. 10:15 A.M. – PUBLIC HEARING TO VACATE A SECTION LINE LOCATED BETWEEN SECTIONS 3 & 4 AND SECTIONS 3 & 10, TOWNSHIP 5 NORTH, RANGE 14 EAST – DISTRICT #3
- V. RESOLUTION TO VACATE ROADWAY LOCATED IN LOT 59, TOWNSITE ADDITION #22, PITTSBURG COUNTY, OKLAHOMA – DISTRICT #2
- W. RESOLUTION TO VACATE ROADWAY LOCATED BETWEEN SECTIONS 3 & 4 AND SECTIONS 3 & 10, TOWNSHIP 5 NORTH, RANGE 14 EAST – DISTRICT #3
- 6. UNFINISHED BUSINESS
- 7. REPORT OF THE CLERK
- 8. REPORT OR COMMENTS OF THE COMMISSIONERS
- 9. ADJOURNMENT/RECESS



CLERK