

PITTSBURG COUNTY COMMISSIONERS

AGENDA

DATE: DECEMBER 12, 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 REMOVE ITEMS FROM INVENTORY - COMMISSIONERS
 - B. RESOLUTION TO APPROVE SAFETY AWARDS – COUNTY ASSESSOR
 - C. RESOLUTION TO APPROVE SAFETY AWARDS – COUNTY COMMISSIONERS
 - D. RESOLUTION TO APPROVE SAFETY AWARDS – ANIMAL SHELTER
 - E. RESOLUTION TO APPROVE SAFETY AWARDS – DISTRICT #3
 - F. RESOLUTION TO APPROVE SAFETY AWARDS – COUNTY CLERK
 - G. RESOLUTION TO APPROVE SAFETY AWARDS – COURT CLERK
 - H. RESOLUTION TO APPROVE SAFETY AWARDS – COUNTY TREASURER
 - I. RESOLUTION TO APPROVE SAFETY AWARDS – DISTRICT #1
 - J. RESOLUTION FOR APPROVAL OF SAFETY AWARDS – SHERIFF
ACCTS: B1A GENERAL FUND; JAIL 1A; B4-JAIL-1A; JAIL1AA; B1A DISPATCHERS; B41A
 - K. RESOLUTION TO APPROVE SAFETY AWARDS – ELECTION BOARD
 - L. ROAD CROSSING PERMIT – C. D. BROWN CONSTRUCTION – DISTRICT #1
 - M. APPROVE OR DISAPPROVE FY2010 ALLOCATION FOR OFFICE OF JUVENILE AFFAIRS
 - N. 9:30 A.M. – EXECUTIVE SESSION:
 1. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF TRENT MYERS, EMERGENCY MANAGEMENT DIRECTOR, AS REQUIRED BY O.S. 25§307.B.1
 2. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF TRACY BERG-DALMONT, ANIMAL SHELTER DIRECTOR, AS REQUIRED BY O.S. 25 §307.B.1
 3. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF CARL THOMASON, COURTHOUSE MAINTENANCE EMPLOYEE, BOARD OF COUNTY COMMISSIONERS, AS REQUIRED BY O.S. 25 §307.B.1
 4. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF JUDY CUNNINGHAM, 3RD DEPUTY, BOARD OF COUNTY COMMISSIONERS, AS REQUIRED BY O.S. 25 §307.B.1
 5. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF JANICE YOUNG, 2ND DEPUTY, BOARD OF COUNTY COMMISSIONERS, AS REQUIRED BY O.S. 25 §307.B.1
 6. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF SANDRA CRENSHAW, 1ST DEPUTY, BOARD OF COUNTY COMMISSIONERS, AS REQUIRED BY O.S. 25 §307.B.1

O. 10:00 – OPEN SIX MONTH BIDS - COMMISSIONERS

6. UNFINISHED BUSINESS:

A. RESOLUTION TO OPEN SECTION LINE ROAD (SECTION 28 & 29, TOWNSHIP 5 NORTH, RANGE 15 EAST, PITTSBURG COUNTY, OKLAHOMA)

7. REPORT OF THE CLERK

8. REPORT OR COMMENTS OF THE COMMISSIONERS

9. ADJOURNMENT/RECESS.

CLERK