

PITTSBURG COUNTY COMMISSIONERS
AGENDA

FILED

DATE: DECEMBER 19, 2011

TIME: 9:00 A.M.

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

DEC 16 2011
TIME 8:51 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
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. RESOLUTION TO CANCEL PURCHASE ORDER – DISTRICT #1
- B. APPROVE OR DISAPPROVE LEASE DOCUMENTS BETWEEN WARREN POWER & MACHINERY, INC. AND THE BOARD OF COUNTY COMMISSIONERS FOR ONE (1) CATERPILLAR 12M MOTORGRADER, SN: R98B00116
- C. RESOLUTIONS FOR APPROVAL OF SAFETY AWARDS – SHERIFF (ACCT JAIL-1A AND B1A)
- D. RESOLUTION TO CANCEL PURCHASE ORDER – PITTSBURG VOLUNTEER FIRE DEPARTMENT
- E. AWARD BID FOR ONE (1) USED PUMPER, LEASE PURCHASE FOR HAILEYVILLE VOLUNTEER FIRE DEPARTMENT
- F. AWARD SIX MONTH BIDS
- G. 10:00 A.M. – OPEN SEALED BIDS FOR TEN (10) OR MORE SETS OF BUNKER GEAR FOR STRUCTURAL FIREFIGHTING, WITH FUNDS PROVIDED BY COUNTY FIRE TAX DOLLARS FOR MCALESTER FIRE DEPARTMENT - COMMISSIONERS
6. UNFINISHED BUSINESS
7. REPORT OF THE CLERK
8. REPORT OR COMMENTS OF THE COMMISSIONERS
9. ADJOURNMENT/RECESS



CLERK