PITTSBURG COUNTY COMMISSIONERS AGENDA

DATE: FEBRUARY 21, 2012

TIME: 9:00 A.M.

FEB 1 7 2012 TIME 8:07 PM JANICE BARKER, COUNTY CLERK PITTSBURG COUNTY BY

FILE

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM PITTSBURG COUNTY COURTHOUSE 115 E. CARL ALBERT PARKWAY McALESTER, OKLAHOMA 74501

ROLL CALL:

CHAIRMAN MEMBER MEMBER GENE ROGERS KEVIN SMITH 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 AND SIGN APPOINTMENT LETTER TO REBUILDING TOGETHER APPOINTING RONNIE YOUNG AS BOARD OF COUNTY COMMISSIONERS REPRESENTATIVE
 - C. APPROVE AND SIGN LEASE DOCUMENTS FOR ONE CHIPPER/SPREADER FOR DISTRICT #3
 - D. RESOLUTION TO DEPOSIT CHECK GENERAL FUND
 - E. 10:00 OPEN SEALED BIDS FOR ONE (1) NEW PUMPER/TANKER, LEASE PURCHASE WITH FINANCING INCLUDED - COMMISSIONERS
- 6. UNFINISHED BUSINESS:
- 7. **REPORT OF THE CLERK**
- 8. REPORT OR COMMENTS OF THE COMMISSIONERS
- 9. ADJOURNMENT/RECESS.

Judy Cerningham