## PITTSBURG COUNTY COMMISSIONERS AGENDA

FILED

MAR 16 2012

DATE:

MARCH 19, 2012

TIME:

9:00 A.M.

PLACE:

COUNTY COMMISSIONERS' CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE 115 E. CARL ALBERT PARKWAY McALESTER, OKLAHOMA 74501

**ROLL CALL:** 

**CHAIRMAN** 

**GENE ROGERS** 

**MEMBER** 

KEVIN SMITH

**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. ACCEPT OR DENY PETITION TO VACATE COUNTY ROAD, LOCATED IN THE SOUTH HALF OF SECTION 13 AND THE NORTH HALF OF SECTION 24, TOWNSHIP 5 NORTH RANGE 16 EAST DISTRICT #1
  - C. APPROVE OR DISAPPROVE NOTICE OF PUBLIC HEARING TO VACATE COUNTY ROAD, LOCATED IN THE SOUTH HALF OF SECTION 13 AND THE NORTH HALF OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 16 EAST DISTRICT #1
  - D. APPROVE OR DISAPPROVE AGREEMENT BETWEEN POTTAWATOMIE COUNTY PUBLIC SAFETY CENTER AND BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY
  - E. "CORRECTED" RESOLUTION TO CANCEL PURCHASE ORDERS DISTRICT #2
  - F. APPROVE "CORRECTED LEASE DOCUMENTS FOR BRUSH TRUCKS FOR TANNEHILL VOLUNTEER FIRE DEPARTMENT COMMISSIONERS
  - G. AWARD BID FOR SEVEN SCBA'S FOR BLANCO VOLUNTEER FIRE DEPARTMENT COMMISSIONERS
  - H. APPROVE AGREEMENT BETWEEN PITTSBURG COUNTY BOARD OF COMMISSIONERS DISTRICT 2 AND THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION GARY SHERRER WILDLIFE MANAGEMENT AREA
  - I.APPROVE OR DISAPPROVE RESOLUTION SETTING FILING PERIOD & ELECTION FOR THE FREE FAIR BOARD OF DIRECTORS COMMISSIONERS
  - J. VERBALLY APPROVE OR DISAPPROVE NOTICE OF FILING FOR PITTSBURG COUNTY FREE FAIR BOARD COMMISSIONERS
  - K. VERBALLY APPROVE OR DIASAPPROVE NOTICE OF PITTSBURG COUNTY FREE FAIR BOARD ELECTION COMMISSIONERS

- L. APPROVE OR DISAPPROVE INTERLOCAL AGREEMENT BETWEEN DISTRICT #1 AND RON GRAGG
- M. 10:00 OPEN SEALED BID FOR ONE (1) NEW SKID UNIT FOR HAYWOOD/ARPELAR VOLUNTEER FIRE DEPARTMENT COMMISSIONERS
- 6. UNFINISHED BUSINESS:
- 7. REPORT OF THE CLERK
- 8. REPORT OR COMMENTS OF THE COMMISSIONERS
- 9. ADJOURNMENT/RECESS.

<u>ningram</u> CLERK