

PITTSBURG COUNTY COMMISSIONERS  
AGENDA

**FILED**

APR 05 2012

TIME 8:02 <sup>AM</sup>  
JANICE BARKER, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: April 9, 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. DISCUSSION AND POSSIBLE ACTION ON SHERIFF'S DEPARTMENT POLICIES AND PROCEDURES
  - B. RESOLUTION TO ADVERTISE FOR ONE (1) OR MORE USED ROAD BROOMS, LEASE PURCHASING WITH FINANCING INCLUDED – DISTRICT # 3
  - C. ROAD CROSSING PERMIT – DISTRICT #3
  - D. RESOLUTION TO CANCEL PURCHASE ORDER – DISTRICT#2
  - E. RESOLUTION TO CANCEL PURCHASE ORDER – GENERAL FUND
  - F. RESOLUTION TO CANCEL PURCHASE ORDER – JAIL
  - G. RESOLUTION TO CANCEL PURCHASE ORDER – SHERIFF
  - H. RESOLUTION TO CANCEL PURCHASE ORDER – CANADIAN VOLUNTEER FIRE DEPARTMENT
  - I. RESOLUTION TO DEPOSIT MULTIPLE CHECKS – GENERAL FUND
  - J. RESOLUTION EXPANDING THE FIVE YEAR BRIDGE PLAN TO AN EIGHT YEAR BRIDGE PLAN – COMMISSIONERS
  - K. MIKE THOMAS TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING FLOOD PLAIN AND CRIME RATE
  - L. 9:30 A.M. EXECUTIVE SESSION
    1. TO CONDUCT PERSONNEL PERFORMANCE EVALUATION OF TRACY BERG-DALMONT, ANIMAL SHELTER DIRECTOR, AS REQUIRED BY O.S.25 § 307.B.1

2. POSSIBLE ACTION REGARDING THE PROMOTION, DEMOTION OR DISCIPLINING OF TRENT MYERS, EMERGENCY MANAGEMENT DIRECTOR

3. POSSIBLE ACTION REGARDING THE PROMOTION, DEMOTION OR DISCIPLINING OF TRACY BERG-DALMONT, ANIMAL SHELTER DIRECTOR

M. 10:00 PUBLIC HEARING TO OPEN SECTION LINE ROAD, LOCATED BETWEEN SECTION 22 & 27, TOWNSHIP EIGHT NORTH, RANGE 15 EAST- DISTRICT # 1

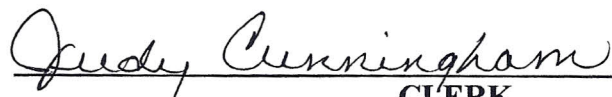
N. APPROVE OR DISAPPROVE RESOLUTION TO OPEN SECTION LINE ROAD LOCATED BETWEEN SECTION 22 & 27, TOWNSHIP EIGHT NORTH, RANGE 15 EAST - DISTRICT # 1

6. UNFINISHED BUSINESS:

7. REPORT OF THE CLERK

8. REPORT OR COMMENTS OF THE COMMISSIONERS

9. ADJOURNMENT/RECESS.

  
CLERK