

PITTSBURG COUNTY COMMISSIONERS

AGENDA

FILED

APR 20 2012

TIME 8:36 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: APRIL 23, 2012

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST 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. ANITA SCHOGGINS TO ADDRESS THE BOARD REGARDING CARBON TO BACHE ROAD, LOCATED IN DISTRICT #1
 - B. ROAD CROSSING PERMIT – WAYNE BRANNON & KIM MYERS (WATER LINE) – DISTRICT #3
 - C. “CORRECTED” RESOLUTION TO OPEN SECTION LINE BETWEEN SECTIONS 22 & 27, TOWNSHIP 8 NORTH, RANGE 15 EAST – DISTRICT #1
 - D. RESOLUTION TO RE-ESTABLISH THE PITTSBURG COUNTY ANIMAL SHELTER ADVISORY BOARD
 - E. ACCEPT OR DENY PETITION TO VACATE COUNTY ROAD LOCATED IN SECTIONS 30 & 31, TOWNSHIP 9 NORTH, RANGE 17 EAST AND SECTION 36, TOWNSHIP 9 NORTH, RANGE 16 EAST – DISTRICT #1
 - F. APPROVE OR DISAPPROVE PUBLIC HEARING NOTICE TO VACATE COUNTY ROAD LOCATED IN SECTIONS 30 & 31, TOWNSHIP 9 NORTH, RANGE 17 EAST AND SECTION 36, TOWNSHIP 9 NORTH RANGE 16 EAST – DISTRICT #1
 - G. APPROVE OR DISAPPROVE COUNTY TREASURER TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY OWNED PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE COUNTY COMMISSIONERS, RESOLUTION FOR COMMISSIONER’S SALE AND APPROVE AND SIGN COUNTY DEED – TREASURER
 - H. RESOLUTION TO DEPOSIT CHECK – GENERAL FUND
 - I. RESOLUTION TO CANCEL PURCHASE ORDER – SHERIFF

- J. 10:00 A.M. – OPEN SEALED BIDS FOR ONE (1) OR MORE USED ROAD BROOMS, LEASE PURCHASE WITH FINANCING INCLUDED WITH A DOWN PAYMENT OF \$9000.00
- 6. UNFINISHED BUSINESS
- 7. REPORT OF THE CLERK
- 8. REPORT OR COMMENTS OF THE COMMISSIONERS
- 9. ADJORNMENT/RECESS

Pandra Crenshaw

CLERK