

PITTSBURG COUNTY COMMISSIONERS
AGENDA

FILED

DATE: JULY 16, 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. CURTIS GOLDEN, LEONARD BAUGHMAN AND WILLIAM RAY TO ADDRESS THE BOARD REGARDING ROAD DAMAGES TO RICHVILLE, PASTURE AND N. BACHE ROADS
 - B. APPROVE OR DISAPPROVE ADMINISTRATIVE CONTRACT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR CAPITAL IMPROVEMENT PLAN (CIP) UPDATING
 - C. ROAD CROSSING PERMIT – AEP – DISTRICTS 1 & 3
 - D. VERBALLY APPROVE OR DISAPPROVE BLACKBOARD CONNECT INVOICE FOR FISCAL YEAR 2012-2013 FOR THE MASS NOTIFICATION SYSTEM FOR PITTSBURG COUNTY/CITY OF McALESTER, TO BE PAID FOR WITH 911 FUNDS
 - E. RESOLUTION TO ADOPT REVISIONS TO THE EIGHT (8) YEAR PLAN – CED #3
 - F. AWARD BID FOR ONE (1) USED FIRE TRUCK FOR CANADIAN VOLUNTEER FIRE DEPARTMENT, TO BE PAID FOR WITH COUNTY FIRE TAX DOLLARS – COMMISSIONERS
 - G. AWARD BID FOR ONE (1) 2000 GALLON POLYPROPYLENE “T” STYLE TANKER/PUMPER FOR ARROWHEAD ESTATES VOLUNTEER FIRE DEPARTMENT, TO BE PAID FOR WITH COUNTY FIRE TAX DOLLARS – COMMISSIONERS
 - H. AWARD OR REJECT BIDS FOR ONE (1) NEW MOTORGRADER, LEASE WITH OPTION TO PURCHASE – COMMISSIONERS
 - I. RESOLUTION TO RE-ADVERTISE FOR ONE (1) NEW MOTORGRADER, LEASE WITH OPTION TO PURCHASE – COMMISSIONERS!
 - J. EXECUTIVE SESSION – TO DISCUSS LITIGATION IN THE AMANDA BAILEY V. PITTSBURG COUNTY, U.S. DISTRICT COURT FOR THE EASTERN DISTRICT, CASE #CIV-11-264-JHP, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(4).

JUL 13 2012
TIME 8:36 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

6. UNFINISHED BUSINESS
7. REPORT OF THE CLERK
8. REPORT OR COMMENTS OF THE COMMISSIONERS
9. ADJOURNMENT/RECESS


CLERK