

PITTSBURG COUNTY COMMISSIONERS  
AGENDA

FILED

DATE: SEPTEMBER 10, 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. CLEM PEPPERS TO DEDICATION DATE FOR THE COAL CREEK BRIDGE TO THE JOE TANNEHILL MEMORIAL BRIDGE
- B. BILL WEBBER TO ADDRESS THE BOARD REGARDING THE DAMAGES TO FENCING BETWEEN PRIVATE PROPERTY AND THE US ARMY CORP OF ENGINEERS PROPERTY – DISTRICT #1
- C. RESOLUTION TO REQUEST PARTICIPATION IN THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY 2012-2013
- D. APPROVE OR DISAPPROVE RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BETWEEN OKLAHOMA DEPARTMENT OF TRANSPORTATION AND DISTRICT #1 FOR BRIDGE PROJECT #CIRB-261C(007)RB, J/P# 23482(11), CROWDER/BLOCKER BRIDGE
- E. ROAD CROSSING PERMITS (3) – MARKWEST OKLAHOMA GAS COMPANY, LLC – DISTRICT #3
- F. EXECUTIVE SESSION –
  1. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF TRENT MYERS, EMERGENCY MANAGEMENT DIRECTOR, AS REQUIRED BY O.S. 25 § 307(B)(1)
6. UNFINISHED BUSINESS
7. REPORT OF THE CLERK
8. REPORT OR COMMENTS OF THE COMMISSIONERS
9. ADJOURNMENT/RECESS

SEP 07 2012 8:46 AM  
JANICE BARKER, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

  
CLERK