FILED

SEP 14 2012
TIME 8:35 AM PM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

PITTSBURG COUNTY COMMISSIONERS
AGENDA

DATE SEPTEMBER 17, 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. APPROVE "VERBALLY CORRECTED" ROAD CROSSING PERMITS – PETROQUEST ENERGY – DISTRICT #3 (ORIGINALLY APPROVED SEPTEMBER 10, 2012 AS MARKWEST WESTERN OKLAHOMA GAS CO. LLC)

   B. RESOLUTION TO ADVERTISE FOR (2) TWO SCBA'S (SELF CONTAINED BREATHING APPARATUS) WITH (3) THREE ADDITIONAL CYCLINDERS FOR ELM POINT VOLUNTEER FIRE DEPARTMENT – COMMISSIONERS

   C. RESOLUTION TO APPROVE PAYMENT TO SAIC ENERGY, ENVIRONMENT AND INFRASTRUCTURE, LLC FOR BRIDGE PROJECT NO. BRO-161D(177)CI FROM THE DISRTICT #2 COUNTY BRIDGE AND ROAD IMPROVEMENT FUND

   D. RESOLUTION TO CANCEL PURCHASE ORDERS – ANIMAL SHELTER

   E. RESOLUTION TO DEPOSIT CHECK – GENERAL FUND

   F. RESOLUTION TO CANCEL PURCHASE ORDER – PITTSBURG COUNTY BUGTUSSLE VOLUNTEER FIRE DEPARTMENT

   G. RESOLUTION TO DEPOSIT CHECK – JAIL MAINTENANCE AND OPERATIONS ACCOUNT

   H. EXECUTIVE SESSION –

      1. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF TRENT MYERS, EMERGENCY MANAGEMENT DIRECTOR, AS REQUIRED BY O.S. 25 § 307(B)(1)

   I. 10:00 – OPEN SEALED BIDS FOR THE STRIPING OF SIX MILES OF TANNEHILL ROAD – DISTRICT #3

6. UNFINISHED BUSINESS:

7. REPORT OF THE CLERK

8. REPORT OR COMMENTS OF THE COMMISSIONERS

9. ADJOURNMENT/RECESS.

Judy Cunningham
CLERK