

FILED

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

SEP 21 2012
8:19 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: SEPTEMBER 24, 2012

TIME: 9:00 A.M.

**PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA**

*****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

- 1. APPROVAL OF AGENDA**
- 2. APPROVE/DISAPPROVE MINUTES: September 17, 2012**
- 3. RECOGNITION OF GUESTS/PUBLIC COMMENTS:**

Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman. Persons addressing the Board should state their name and address for the record.
- 4. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS**
 - A. APPROVAL OF BLANKET PURCHASE ORDERS
 - B. WEEKLY FUEL BIDS
- 5. UNFINISHED BUSINESS**
- 6. COUNTY BUSINESS**
 - A. RESOLUTION TO CANCEL PURCHASE ORDERS – DISTRICT #1
 - B. RESOLUTION TO REMOVE ITEM FROM INVENTORY – ANIMAL SHELTER
 - C. RESOLUTION TO DECLARE COUNTY-WIDE BURN BAN – EMERGENCY MANAGEMENT
 - D. VERBALLY APPROVE/DISAPPROVE RENEWAL OF INMATE TELEPHONE CONTRACT BETWEEN SECURUS AND THE PITTSBURG COUNTY JAIL – SHERIFF
 - E. APPROVAL/DISAPPROVAL OF LEASE DOCUMENTS BETWEEN WARREN CAT POWER & MACHINERY, INC. AND PITTSBURG COUNTY DISTRICT #2
 - F. VERBAL APPROVAL FOR MAINTENANCE CONTRACT FOR COPIER AND FAX MACHINE BETWEEN MILLER OFFICE EQUIPMENT AND THE PITTSBURG COUNTY CLERK

G. RESOLUTION TO ADVERTISE FOR FOUR (4) SELF CONTAINED BREATHING APPARATUS (SCBA'S) AND FOUR (4) ADDITIONAL CYLINDERS FOR HAILEYVILLE VOLUNTEER FIRE DEPARTMENT TO BE PAID FOR WITH COUNTY FIRE TAX DOLLARS

H. RESOLUTION TO CANCEL PURCHASE ORDERS – DISTRICT #2

I. RESOLUTION TO CANCEL PURCHASE ORDER – ELECTION BOARD

7. UTILITY PERMITS

- A. MARKWEST OKLAHOMA GAS COMPANY, LLC (2) – DISTRICT #3
- B. PETROQUEST ENERGY, LLC (4) – DISTRICT #3
- C. XTO ENERGY (1) – DISTRICT #3

8. NEW BUSINESS

- 1. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLE FORESEEN PRIOR TO POSTING THE AGENDA.

9. REPORTS

- 1. COUNTY CLERK
- 2. COMMISSIONERS
- 3. ANIMAL SHELTER

10. 10:00 SEALED BID OPENINGS

11. RECESS OR ADJOURNMENT



CLERK