

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

SEP 28 2012
TIME 8:34 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: OCTOBER 1, 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. CALL MEETING TO ORDER

2. ROLL CALL:

GENE ROGERS	-	Chairman
KEVIN SMITH	-	Member
RONNIE YOUNG	-	Vice-Chairman

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MINUTES from September 24, 2012

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS:

Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman.

6. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. APPROVAL OF BLANKET PURCHASE ORDERS
- B. WEEKLY FUEL BIDS

7. UNFINISHED BUSINESS

- A. VERBALLY APPROVE/DISAPPROVE RENEWAL OF INMATE TELEPHONE CONTRACT BETWEEN SECURUS AND THE PITTSBURG COUNTY JAIL – SHERIFF, FIRST ADDRESSED BY THE BOARD ON SEPTEMBER 17, 2012.

8. AGENDA ITEMS:

- A. APPROVE OR DISAPPROVE FISCAL YEAR 2012-2013 BUDGET
- B. APPROVE OR DISAPPROVE “ CORRECTED” DETENTION SERVICE AGREEMENT BETWEEN SAC & FOX NATION JUVENILE DETENTION CENTER AND PITTSBURG COUNTY BOARD OF COUNTY COMMISSIONERS
- C. RESOLUTION TO CANCEL PURCHASE ORDER – DISTRICT #2

- D. RESOLUTION TO CANCEL PURCHASE ORDER – DISTRICT #1
- E. RESOLUTION TO REMOVE ITEM FROM INVENTORY – DISTRICT#2
- F. RESOLUTION TO REMOVE ITEMS FROM INVENTORY – DISTRICT #2
- G. RESOLUTION TO REMOVE ITEMS FROM INVENTORY – DISTRICT #3
- H. RESOLUTION TO DECLARE ITEM SURPLUS AND REMOVE FROM INVENTORY – DISTRICT #3
- I. RESOLUTION TO DECLARE ITEMS JUNK AND REMOVE FROM INVENTORY – O.S.U. EXTENSION
- J. APPROVE PROCLAMATION PROCLAIMING OCTOBER 4-H MONTH - EXTENSION CENTER
- K. EXECUTIVE SESSION –
 - 1. TO DISCUSS SETTLEMENT OFFER FROM PAUL KOZEL IN THE LAWSUIT PAUL KOZEL VS. JOEL KERNS, PITTSBURG COUNTY SHERIFF, CASE NO. CV-2012-9 AS REQUIRED BY OKLAHOMA STATUE TITLE 25 § 307.B.4

9. ROAD CROSSING PERMITS

A.

10. NEW BUSINESS

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

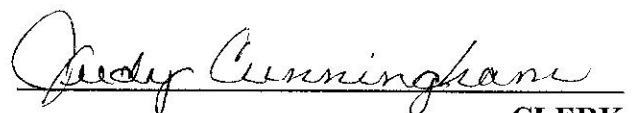
11. REPORTS

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

12. 10:00 SEALED BID OPENINGS

- A. TWO (2) OR MORE SELF-CONTAINED BREATHING APPARATUS (SCBA'S) WITH THREE (3) ADDITIONAL CYLINDERS FOR ELM POINT VOLUNTEER FIRE DEPARTMENT

13. RECESS OR ADJOURNMENT


CLERK