

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 15, 2012
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
OCT 12 2012
TIME 8:23 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 October 9, 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. RESOLUTION TO CANCEL PURCHASE ORDERS – DISTRICT#2
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING BRIDGE INSPECTION REPORTS AND INVOICES – BENHAM ENGINEERING
 - C. JIM LYLES, MCALESTER POLICE CHIEF, TO ADDRESS THE BOARD REGARDING MOVING ONE 911 WORKSTATION TO THE SHERIFF'S OFFICE

D. RESOLUTION TO DEPOSIT CHECK – JAIL MAINTENANCE AND OPERATION

E. EXECUTIVE SESSION:

1. TO DISCUSS NOTICE OF TORT CLAIM AGAINST PITTSBURG COUNTY AS REQUIRED BY OKLAHOMA STATUTE TITLE 25 § 307.B.4
2. 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 STATUTES TITLE 25 § 307.B.4

9. ROAD CROSSING PERMITS

- A. AEP (4) – DISTRICT #3
- B. CENTERPOINT ENERGY (2) – DISTRICT#2

10. NEW BUSINESS

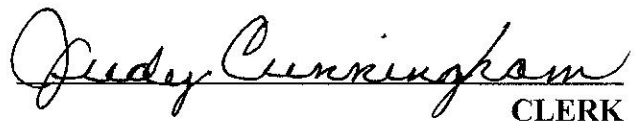
1. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING THE AGENDA.

11. REPORTS

1. COUNTY CLERK
2. COMMISSIONERS
3. ANIMAL SHELTER

12. 10:00 SEALED BID OPENINGS

13. RECESS OR ADJOURNMENT


CLERK