

FILED

**PITTSBURG COUNTY COMMISSIONERS
AGENDA**

JAN 06 2012
TIME 8:32 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: JANUARY 09, 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 RONNIE YOUNG
MEMBER KEVIN SMITH**

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. AGREE & SIGN CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES - COMMISSIONERS
 - B. APPROVE OR DISAPPROVE LEASE DOCUMENTS BETWEEN BOARD OF COUNTY COMMISSIONERS AND WARREN POWER & MACHINERY, INC. FOR 1-12M CATERPILLAR GRADER, S/N R9B00124
 - C. RESOLUTION TO DEPOSIT CHECKS – GENERAL FUND
 - D. RESOLUTION TO CANCEL PURCHASE ORDER – DISTRICT #3
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING FLOOD PLAIN ADMINISTRATOR POSITION
6. UNFINISHED BUSINESS:
7. REPORT OF THE CLERK
8. REPORT OR COMMENTS OF THE COMMISSIONERS
9. ADJOURNMENT/RECESS.


CLERK