

PITTSBURG COUNTY COMMISSIONERS
AGENDA

FILED
FEB 03 2012
TIME 8:21 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: FEBRUARY 6, 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. RESOLUTION TO CANCEL PURCHASE ORDER – TANNEHILL VOLUNTEER FIRE DEPARTMENT
 - B. RESOLUTION TO CANCEL PURCHASE ORDER – SHERIFF'S DEPARTMENT
 - C. RESOLUTION TO CANCEL PURCHASE ORDERS – DISTRICT #2
 - D. RESOLUTION TO CANCEL PURCHASE ORDER – DISTRICT # 1
 - E. RESOLUTION TO CANCEL PURCHASE ORDER – SHADY GROVE VOLUNTEER FIRE DEPARTMENT
 - F. RESOLUTION TO ADVERTISE FOR ONE (1) NEW PUMPER-TANKER, LEASE PURCHASE WITH FINANCING INCLUDED FOR QUINTON VOLUNTEER FIRE DEPARTMENT – COMMISSIONERS
 - G. APPROVE AND SIGN CERTIFICATE OF AUTHORIZED SIGNATURES, NON-COLLUSION AFFIDAVIT AND SUBCONTRACTS K6034 – HAYWOOD ARPELAR VOLUNTEER FIRE DEPARTMENT ; K6035 - #9 COMMUNITY CENTER; K6036- RED OAK, LIGHTNING C ROADS DISTRICT # 1; K6037 – BLANCO, DISTRICT #2; K6038 – WEST HEREFORD LANE, DISTRICT #3 REGARDING 2012 RURAL ECONOMIC ACTION PLAN (REAP) GRANTS
 - H. RESOLUTION TO DEPOSIT CHECK IN GENERAL FUND
 - I. 10:00 OPEN SEALED BIDS FOR REPAIRS OF LOCAL BRIDGE #31 OVER SCIPIO CREEK LOCATED 0.5 MILES NORTH AND 3.1 MILES WEST OF SCIPIO – DISTRICT #3
6. UNFINISHED BUSINESS:
7. REPORT OF THE CLERK
8. REPORT OR COMMENTS OF THE COMMISSIONERS

9. ADJOURNMENT/RECESS.

Judy Cunningham
CLERK