**BOARD OF COUNTY COMMISSIONERS**

**PITTSBURG COUNTY, OKLAHOMA**

**AGENDA**

**DATE: JANUARY 22, 2013**

**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: RONNIE YOUNG - Chairman**

 **KEVIN SMITH - Vice-Chairman**

 **GENE ROGERS - Member**

**3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MINUTES from January 14, 2013.**

**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. Comments are limited to items on the agenda.

**6. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS**

A. Approval of Blanket Purchase Orders

 B. Weekly Fuel Bids

**7. REPORTS**

1. County Clerk

 2. Commissioners

 3. Animal Shelter

 4. Emergency Management

**8. UNFINISHED BUSINESS**

**9. AGENDA ITEMS:**

A. Appoint Joe Pete Echelle to the Pittsburg County Fairgrounds Authority Board of Directors

B. Approve/Disapprove Clarification 1.0 to the Employee Personnel Policy Handbook regarding Holidays

C. Resolution concerning Free Fair Board of Directors elections and designation of Directors to Offices 1, 2 and 3.

D. Resolution to remove items from inventory and declare junk – Treasurer

E. Resolution to remove items from inventory and declare junk – Animal Shelter

F. Resolution to Advertise for One (1) or more new motorgraders

G. Resolution to Advertise for the construction of a 60’ x 70’ Fire Station for the Tannehill Volunteer Fire Department, to be purchased with funds provided by the county fire tax

H. Approve/Disapprove Memorandum of Agreement between Pittsburg County and The Choctaw Nation of Oklahoma

I. Resolution to Advertise for the construction of twelve (12) new parking spaces and 2” overlay of the parking lot at the Crowder Community Center – District #1

J. Accept letter of resignation from Janice Barker, Pittsburg County Clerk

**10. ROAD CROSSING PERMITS**

None

**11. 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.

**12. 10:00 SEALED BID OPENINGS**

None

**13. ADJOURNMENT/RECESS**

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**CLERK**