

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

AGENDA

FEB 01 2013  
TIME 8:29 AM  
JANICE BURGER, COUNTY CLERK  
PITTSBURG COUNTY  
BY: \_\_\_\_\_ DEPUTY

DATE: FEBRUARY 4, 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 JANURAY 28, 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
  - A. County Clerk
  - B. Commissioners
  - C. Animal Shelter
  - D. Emergency Management
8. UNFINISHED BUSINESS
9. AGENDA ITEMS:
  - A. Approve/Disapprove Public Hearing Notice for Community Development Block Grant funding for the McNally Road Resurfacing Project – District #1
  - B. Resolution to Declare radios junk and remove from inventory – District #2
  - C. Resolution to Amend Resolution dated January 28, 2013 – Treasurer
  - D. Resolution to Advertise for Twelve (12) new parking spaces and 2" Overlay of the parking lot at the Crowder Community Center
  - E. Resolution to Declare items surplus – District #1
  - F. Discuss and taken action to approve/disapprove the Pittsburg County Capital Improvement Plan – Kim Green (K.E.D.D.O.)
  - G. Resolution to Appoint interim Pittsburg County Clerk
  - H. Resolution to set a Special Election for the office of Pittsburg County Clerk

10. ROAD CROSSING PERMITS

- A. Markwest Oklahoma Gas Company, LLC - District #3
- B. Terry Kesler (water line) - District #2

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

- A. One (1) or more new Motorgraders
- B. 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.

13. ADJOURNMENT/RECESS

  
CLERK