

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

FILED

AGENDA

FEB 11 8 2013
TIME 8:06 AM
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: February 11, 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 February 4, 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 Citizen Participation Plan for the McNally CDBG-REAP Application
- B. Approve/Disapprove 2013 CDBG-REAP Application Resolution for the McNally Road Resurfacing Project
- C. Approve Fair Housing Resolution

- D. Approve/Disapprove Leverage Resolution for CDBG-REAP McNally Road Project
- E. Reject Bids for 60' x 70' Fire Station for Tannehill Volunteer Fire Department
- F. Resolution to Re-Advertise for a 60'x70' Fire Station for the Tannehill Volunteer Fire Department to be Purchased with Funds Provided by the County Fire Tax Dollars
- G. Resolution Consenting to and Approving the Assignment of the Cable Franchise And System to BCI Allegiance, LLC
- H. Award Bid for one (1) or More Motor Graders
- I. Resolution to Declare Items Surplus – District #1
- J. Resolution to Cancel Purchase Order – Haileyville Volunteer Fire Department
- K. Resolution to Cancel Purchase Order – 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 - PUBLIC HEARINGS

Public Hearing on CDBG – REAP Application for McNally Road Resurfacing Project

13. 10:00 - SEALED BID OPENINGS

- 1. Janitorial Services
- 2. Mat Maintenance and Uniform Services

14. RECESS OR ADJOURNMENT


CLERK