

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

FEB 15 2013

TIME  
JANICE BARKER, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

AGENDA

DATE: FEBRUARY 19, 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 11, 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 subdivision plat for Falcon Tree Subdivision
- B. Resolution to surplus equipment – District #1
- C. Resolution to cancel purchase order – Alderson Volunteer Fire Department
- D. Approve and Sign 2013 REAP (Rural Economic Action Plan) Grants Subcontracts for K-7032, Ashland Volunteer Fire Department; K-7033, Haywood-Arpelar Volunteer Fire Department; K-7034, Pittsburg County Conservation District; K-7036, Wise Road – District #2; K-7037, Lick Creek Road – District #1; K-7038, North McAlester Lake Road – District #3; K-7047, McNally Road – District #1 – K.E.D.D.O.
- E. Approve and Sign Certificate of Authorized Signatures and Non-Collusion Affidavit - K.E.D.D.O.
- F. Award bid for Janitorial Services for the Pittsburg County Courthouse & Annex and the Pittsburg County OSU Extension Center

G. Award bids for Mat Maintenance and Uniform Services

**10. ROAD CROSSING PERMITS**

A. Markwest Oklahoma Gas Company, LLC - District #3

**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. Twelve (12) new parking spaces and 2" overlay for the Crowder Community Center

**13. ADJOURNMENT/RECESS**



**CLERK**