



# NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows

# FILED

DATE: August 14, 2023  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

AUG 11 2023  
8:18 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\*\*

## AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:  
CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting from August 7, 2023
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 TO THREE (3) MINUTES. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.
6. OFFICIALS – DEPARTMENT REPORTS
  - A. Animal Shelter
    - i. Directors Report for July 2023
7. FISCAL TRANSACTIONS
  - A. Claims and Purchase Orders
  - B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Chris Plunkett with McAlester Regional Health Center Foundation to address the Board requesting a fee waiver for the Community Health Fair at the Southeast Expo Center on October 21, 2023
- B. Discussion, Consideration and Possible Action to approve the Memorandum of Understanding between Pittsburg County and the City of McAlester for Emergency Management services for FY 2023-2024
- C. Discussion, Consideration and Possible Action to approve the Oklahoma Emergency Management Performance Grant Application
- D. Discussion, Consideration and Possible Action to approve payment to Tisdal & O'Hara for professional services provided for Hiland Partners & Scissortail Energy Litigations
- E. Discussion, Consideration and Possible Action to approve Payment Applications No. 1 and No. 2 to Thrive Energy Solutions for the insulation project at the Southeast Expo Center
- F. Resolution 24-043 to deposit check into various accounts
- G. Resolution 24-044 to cancel Purchase Order- District 2
- H. Resolution 24-045 to remove items from inventory and dispose- Health Department
- I. Mike Kern to address the Board regarding Fiscal Year 2024 Budget

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

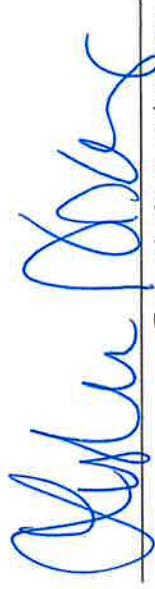
12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. 10:00 A.M. - BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant