



# 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

JUL 06 2023

TIME 8:07 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: July 10, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALISTER, OKLAHOMA

\*\*\*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 June 26, 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. COUNTY CLERK
    - i. List of Requisitioning and Receiving Officers for Fiscal Year 2023-2024
  - B. BOARD OF COUNTY COMMISSIONERS
    - i. Fiscal Year 2023 Revised Budget for the Southeast Oklahoma Library System
7. FISCAL TRANSACTIONS
  - A. Claims and Purchase Orders

- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders
- E. Payroll

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 31, Portable Rodeo Arena

9. AGENDA ITEMS

- A. Chris Schroeder with Verkada to Address the Board Regarding Security Systems, including Cameras, Access Control and Alarm Systems
- B. Discussion, Consideration and Possible Action to Approve Tentative Budget for Fiscal Year 2023-2024 for the Pittsburg County Jail
- C. Discussion, Consideration and Possible Action to Appoint Robin Woodley and the Board of County Commissioners member to the Southeast Oklahoma Library System Board of Trustees
- D. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) new Belly Dump Trailer, purchased through State Contract – District 3
- E. Discussion, Consideration and Possible Action to Accept/Deny Petition to Close a Platted Road along the East Line of Lot 87, separating Lot 86 and Lot 87, Townsite Addition 9 – District 2
- F. Discussion, Consideration and Possible Action to Approve Public Hearing Notice 24-001 to Close a Platted Road along the East Line of Lot 87, separating Lot 86 and Lot 87, Townsite Addition 9 – District 2
- G. Resolution 23-007 to Renew Lease Agreements for All Fire Departments
- H. Resolution 23-008 to Accept the Roads in the Circle “V” Ranch Subdivision as County Roads – District 1
- I. Resolution 23-009 to Cancel Purchase Order – Sheriff
- J. Resolution 23-010 to Cancel Purchase Order – Haywood/Arpelar Fire Department
- K. Resolution 23-011 to Cancel Purchase Orders – Health Department
- L. Resolution 23-012 to Cancel Purchase Order – Expo Center
- M. Executive Session
  - i. To Perform the Employee Performance Evaluation of Lane Stine, Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - ii. To Perform to Employee Performance Evaluation of Lizzie Strain, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - iii. To Perform the Employee Performance Evaluation of Michael Billy, Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - iv. To Perform the Employee Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant Oklahoma Statutes, Title 25 § 307(B)(1)

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

  
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Commissioners' Assistant