



NOTICE AND AGENDA OF SPECIAL 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 special meeting as follows

FILED

JAN 23 2026

TIME 8:33 ^{AM} _{PM}
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: January 27, 2026

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, 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: ROSS SELMAN - CHAIRMAN
MIKE HAYNES - VICE-CHAIRMAN
CHARLIE ROGERS - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

 A. Regular Meeting from January 20, 2026

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 REPORT

 A. COUNTY CLERK

 i. Exceeded Purchase Order Report

 B. FLOODPLAIN

 i. Director's Monthly Report

 C. EXPO CENTER

 i. Director's Weekly Report

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. 12 One (1) New Wildland bed to be built and installed on 2025 Ford F550 provided by Fire Department for Arrowhead Estates Fire Department

9. GRANTS

- A. Resolution 26-182 Appointing Requisitioning Officers to the Rural Economic Action Plan (REAP) Fund for K1040-26, Crowder Community Center; K1041-26, Haywood-Arpelar VFD; K1042-26, Arrowhead Estates VFD; K1043-26, Pittsburg County Emergency Management; K1044-26, Pittsburg County Conservation District – Priority 1; K1045-26, Pittsburg County Conservation District – Priority 2; K1046-26, Brewer Road – District 3
- B. Resolution 26-183 Appoint Receiving Officers to the Rural Economic Action Plan (REAP) Fund for K1040-26, Crowder Community Center; K1046-26, Brewer Road – District 3
- C. Resolution 26-184 Appointing Receiving Officers to the Rural Economic Action Plan (REAP) Fund for K1044-26, Pittsburg County Conservation District – Priority 1; K1045-26, Pittsburg County Conservation District – Priority 2
- D. Resolution 26-185 Appointing Receiving Officers to the Rural Economic Action Plan (REAP) Fund for K1042-26, Arrowhead Fire

10. AGENDA ITEMS

- A. Discussion, Consideration and Take Action to Approve Subdivision Plat Cattail Cove Phase 2 – District 2
- B. Discussion, Consideration and Take Action to Approve Agreement Number 611054, Lease with Purchase Option for Road Machinery or Equipment between the Oklahoma Department of Transportation and Pittsburg County – District 1
- C. Discussion, Consideration and Take Action to Approve Form 324A in the amount of \$160,000.00 for Cab Tractor and Mower, paid for through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund, part of lease number 611054
- D. Discussion, Consideration and Take Action to Approve Purchase Contract between the Oklahoma Department of Transportation County Machinery and Equipment Revolving Fund and Pittsburg County for One (1) Used Chip-Spreader – District 3
- E. Discussion, Consideration and Take Action to Approve Standard Form of Space License Agreement for the Temporary Use of Facilities between the American Red Cross and Pittsburg County for office space located at Emergency Management
- F. Discussion, Consideration and Take Action to Adopt Chapter 20 Section 7 of the Pittsburg County Sheriff's Policies and Procedures
- G. Resolution 26-180 to Cancel Purchase Order(s)- District 3
- H. Resolution 26-181 Changing Requisitioning Officer- Sam's Point Volunteer Fire Department

11. ROAD CROSSING PERMITS

- A. Permit 26-026 Adamson Rural Water District 8 to install Permanent fresh water line embraced in Section 22, Township 6N, Range 15E-District 3
- B. Permit 26-027 Rural Water District 7 to install Permanent fresh water line embraced in Section 33, Township 6N, Range 12E- District 3

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

14. None.

15. RECESS/ADJOURNMENT


Barbara J. Davis
Commissioners' Assistant