



# 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: February 09, 2026

FEB 06 2026

TIME: 9:00 A.M.

TIME 8:47 AM  
BY HOPE TRAMMELL COUNTY CLERK  
PITTsburg COUNTY

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

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: ROSS SELMAN - CHAIRMAN  
MIKE HAYNES - VICE-CHAIRMAN  
CHARLIE ROGERS - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Special Meeting from February 02, 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
- ii. 2025 Salaries Report
- iii. Tort Claim, Caleb Murray- Sheriff
- iv. Tort Claim, Taylor Allen- District 2
- v. Tort Claim, Scott Zachary c/o Brecken A Wagner- Sheriff

B. EXPO CENTER

- i. Director's Weekly Report

C. JAIL

- i. Administrator's Monthly Report

7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

None.

9. GRANTS

None.

10. AGENDA ITEMS

- A. Resolution 26-188 to Declare items junk and remove from inventory- Health Department
- B. Resolution 26-189 to Declare items Surplus- District 3
- C. Resolution 26-190 to Declare items Surplus- Haywood/Arpelar Fire Department
- D. Resolution 26-191 to Advertise for One (1) used cab tractor, 100 hp or more, pre-emission with boom mower, Lease purchase with financing included- District 3
- E. Discussion, Consideration and Take Action to Approve the "Amended" Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Pittsburg County for the Fiscal Year ending June 30, 2026
- F. Vote to Enter into Executive Session
- G. EXECUTIVE SESSION:
  - i. To Perform the Personnel Performance Evaluation for Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - ii. To Perform the Personnel Performance Evaluation for Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - iii. To Perform the Personnel Performance Evaluation for Kristchen Torres, Courthouse Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- H. Vote to Move Out of Executive Session back into Regular Session

11. ROAD CROSSING PERMITS

None.

12. 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.

13. 10:00 A.M. – PUBLIC HEARINGS

- A. Amended Public Hearing Notice 26-003. to Close a public road, undeveloped, running 141.57 feet, beginning at the north line of the intersection with London Dock Lane, located between lot 48 Block A and Lot 47 Block A; and, an undeveloped road running 143.80 feet, beginning at the north line of the

intersection with London Dock Lane, located between lot 46 Block B and lot 50 Block A, embraced in the Windsor Woods Estates Subdivision, in Section 3, Township 8 North, Range 16 East, Pittsburg County-District 1

14. 10:00 A.M. – BID OPENINGS

A. Bid No. 13 Sell Real Property by sealed by, the property located at Lot 2 and E2 Lot 3, Block 4, Canadian, Pittsburg County, Oklahoma

15. RECESS/ADJOURNMENT



Beulah Saal  
Commissioners' Assistant