



# 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

FEB 13 2026

TIME 8:45 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: February 17, 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 February 09, 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. EXPO CENTER

i. Director's Weekly Report

B. ANIMAL SHELTER

i. Director's Monthly Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award/Reject 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
- B. Award/Reject Bid No. 14, One (1) 2001 or newer Lowboy Trailer

9. GRANTS

- A. Discussion, Consideration and Take Action to Approve Quote and Award Vendor replace sheet metal, trim, windows and guttering outside of fire station for Rural Economic Action Plan Grant K1042-26, Arrowhead Estates VFD

10. AGENDA ITEMS

- A. Resolution 26-192 to Cancel Purchase Order(s)- District 3
- B. Resolution 26-193 to Close a public road in the Windsor Woods Estates Subdivision, required public hearing held February 9, 2026
- C. Resolution 26-194 to approve the Intergovernmental road use and damage Responsibility Agreement between Pittsburg County Highway District #3 and the Oklahoma Turnpike Authority
- D. Resolution 26-195 to Declare items Surplus- Sheriff
- E. Resolution 26-196 to Rescind Resolution- Emergency Management
- F. Resolution 26-197 to Deposit Funds into Various Accounts
- G. Resolution 26-198 to Declare items Surplus- Emergency Management
- H. Discussion, Consideration and Possible Action to Approve Intergovernmental road use and damage Responsibility Agreement between Pittsburg County Highway District #3 and the Oklahoma Turnpike Authority
- I. Discussion, Consideration and Possible Action to Approve Independent Contractor Agreement between the Board of County Commissioners of Pittsburg County on behalf of the Pittsburg County Assessor and Carol Parrett DBA Dirt Road Data
- J. Discussion, Consideration and Possible Action to Approve Subdivision Plat Emberlyn Phase 1- District 1
- K. Discussion, Consideration and Possible Action to Approve, upon payment, Quit Claim Deed for Lot 2 and W/2 Lot 3, Block 4, Canadian
- L. Vote to Enter into Executive Session
- M. 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 Kristchen Torres, Courthouse Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- N. Vote to Move Out of Executive Session back into Regular Session

II. ROAD CROSSING PERMITS

- A. Permit 26-030 Tytan Poly Services LLC to install Temporary fresh water line embraced in Section 31, Township 7N, Range 14E- District 3
- B. Permit 26-031 Sanguine Gas Exploration, LLC to Bore Permanent gas line embraced in Section 8, Township N, Range 14E- District 2

- C. Permit 26-032 Sanguine Gas Exploration, LLC to Bore Permanent gas line embraced in Section 9, Township N, Range 14E-District 2

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. Public Hearing Notice 26-004 to Close Platted Undeveloped roads in Townsite Addition #11 as follows: The north/south boundary between Lot 52 and 37; The east/west boundary between Lot 52 and Lot 49; The east/west boundary Lot 48 and Lot 37; The north/south boundary between Lot 36 and Lot 35; The east/west boundary lot between Lot 33 and Lot 35; The east/west boundary between Lot 32 and Lot 34; The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26; The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30; The east/west boundary between Lot 26 and Lot 27; The east/west boundary Lot 25 and Lot 28 embraced in Section 23, Township 5 North, Range 15 East, Pittsburg County Oklahoma- District 2

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT

  
Commissioners' Assistant