



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

MAR 06 2026

TIME 8:08 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: March 09, 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 March 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. Tort Claim, Kami Cummings- District 3
- ii. Exceeded Purchase Order

B. 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

- A. Award/Reject Bid No. 15 One (1) Used Cab Tractor 100 HP or More, Pre-emission with Boom Mower, Lease purchase with Financing Included

9. GRANTS

None.

10. AGENDA ITEMS

- A. Jeff Garder, Director of Construction, with the Oklahoma Turnpike Authority to address the Board and present the Board with details regarding the State Highway 375/Indian Nation Turnpike Updates for the Ragan Road interchange in District 3, the Blanco Road interchange in District 2 and the US Highway 69 Interchange in District 2
- B. Discussion, Consideration and Take Action to Approve Department of the Army, Eufaula Lake, OK; License No. DACW56-3-26-022, Renewal of Expiring License No. DACW56-3-21-262, Boat Ramp, Road and Parking Area. Located in Section 28, Township 9N, Range 17E and Section 29, Township 9N, Range 17E-District 1
- C. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Buddy Gaberino
- D. Discussion, Consideration and Take Action to Approve County Reimbursement Application for the graveling of Harper Valley Road from the Choctaw Nation of Oklahoma
- E. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office and Pittsburg County Commissioners Office
- F. Resolution 26-212 to Cancel Purchase Order(s)- Indianola Fire Department
- G. Resolution 26-213 to Cancel Purchase Order(s)- District 3
- H. Resolution 26-214 to Deposit Funds into Various Accounts
- I. Resolution 26-215 to Cancel Purchase Order (s)- BOCC
- J. Resolution 26-216 to Cancel Purchase Order(s)- Expo
- K. Vote to Enter into Executive Session
- L. EXECUTIVE SESSION:
 - i. To Perform the Personnel Performance Evaluation for Lauren Ragan, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To Perform the Personnel Performance Evaluation for Justin Wimsett, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- M. Vote to Move Out of Executive Session back into Regular Session
- N. Discussion, Consideration and Take Action to Accept the Resignation of Richard Bedford, Southeast Expo Center Manager
- O. Vote to Enter into Executive Session
- P. EXECUTIVE SESSION
 - i. To Discuss the Employment, Hiring, Appointment, Promotion, Demotion, Discipling or Resignation for the Position of Southeast Expo Center Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- Q. Vote to Move Out of Executive Session back into Regular Session
- R. Possible Action to Appoint an Interim Southeast Expo Center Director

II. ROAD CROSSING PERMITS

- A. Permit 26-034 H2 Services, LLC to install Fresh Water Line embraced in Section 30, Township 7N, Range 14E- District 3

B. Permit 26-035 H2 Services, LLC to install Fresh Water Line embraced in Section 32, Township 7N, Range 14E- District 3

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

None

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT


Commissioners' Assistant