



# 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 20 2026

TIME 8:21 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: March 23, 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 16, 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. TREASURER

i. Financial Report update on the Shops at McAlester

B. FLOODPLAIN

i. Director's Report

C. EXPO CENTER

i. Director's Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. GRANTS

A. Local Assistance and Tribal Consistency Fund (LATCF) Annual Report for Period Ending December 31, 2025 (for reporting purposes only, no action needed.)

B. Local Assistance and Tribal Consistency Fund (LATCF) Close-out Report (for reporting purposes only, no action needed)

10. AGENDA ITEMS

A. Discussion, Consideration and Take Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Clerk

B. Amended Resolution 26-207 to Appoint Board Members to the Pittsburg County Free Fair Board

C. Resolution 26-219 to Cancel Purchase Order(s)- District 3

D. Resolution 26-220 Changing Requisitioning Officer- Hartshorne Fire Department

E. Resolution 26-221 to Cancel Purchase order(s)- District 1

F. Resolution 26-222 to Add Receiving Officer – District 2

G. Resolution 26-223 to Deposit Check- District 3

H. Vote to Enter into Executive Session

I. EXECUTIVE SESSION:

i. To Perform the Personnel Performance Evaluation for Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

J. Vote to Move Out of Executive Session back into Regular Session

II. 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

None

14. 10:00 A.M. – BID OPENINGS

A. Bid No. 16, Selling by Sealed Bid, 1973 Ford L915 Snorkel Tanker

15. RECESS/ADJOURNMENT

  
Commissioners' Assistant