



# 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 27 2026

TIME 8:19 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: March 30, 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 23, 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 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. 16, Selling by Sealed Bid, 1973 Ford L915 Snorkel Tanker

9. GRANTS

None.

10. AGENDA ITEMS

A. Resolution 26-224 to Cancel Purchase Order(s)- Asphalt Plant

B. Resolution 26-225 to Appoint Board Member to the Pittsburg County Free Fair Board of Directors - District 1

C. Resolution 26-226 to Cancel Purchase Order(s)- Canadian Shores Fire Department

D. Resolution 26-227 Changing Requisitioning Officer- District Attorney

E. Discussion, Consideration and Possible Action to Approve Payment to Tisdale & O'Hara for Professional Services Provided for the Cottage Park and Infoura, LLC Litigations

F. Discussion, Consideration and Take Action to Approve Department of the Army, Eufaula Lake, OK; License No. DACW56-3-26-087, Renewal of Expired License No. DACW56-3-20-309, Bug Tussle and Bucks of Gains Creek Boat Ramps. Located in Section 35, Township 7N, Range 15E and Section 17, Township 6N, Range 16E-District 3

G. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Emberlyn Phase 2- District 1

H. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the Pittsburg County Board of County Commissioners, Pittsburg County Sheriff's Office and the Chickasaw Nation

I. Discussion, Consideration and Possible Action to approve Air Med Care Network Group Full Census Membership Contract for employee's air ambulance insurance

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

None

14. 10:00 A.M. - BID OPENINGS

None.

15. RECESS/ADJOURNMENT

  
Commissioners' Assistant