



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

APR 17 2026

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: April 20, 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 April 13, 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. Notification of approval of Carlton Landing Volunteer Fire Department
- ii. Tort Claim, Jhonny Flores- Sheriff

B. EXPO CENTER

- i. Director's Report

C. ANIMAL SHELTER

- i. Administrator's Monthly Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. GRANTS

None.

10. AGENDA ITEMS

- A. "Amended" Resolution 26-234 to Advertise for the Construction of new fire department building- Bugtussle Volunteer Fire Department
- B. Resolution 26-235 to Appoint Board Members to the Pittsburg County Water Authority
- C. Resolution 26-236 Adding Requisitioning & Receiving officers for Carlton Landing Fire Department
- D. Resolution 26-237 to Cancel Purchase Order(s)- Ashland Fire Department
- E. Resolution 26-238 to Deposit Funds- Kiowa Volunteer Fire Department
- F. Resolution 26-139 to Accept Donation- Sheriff
- G. Discussion, Consideration and Possible Action to Approve vehicle loan and liability agreement between Savanna Volunteer Fire Department, Pittsburg County Board of County Commissioners and CM Truck Beds
- H. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Cherokee Hills Valley Estates- District 1
- I. 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
- J. Discussion, Consideration, and Possible Action to Verbally Approve Service agreement between OMECORP GENESIS and the Pittsburg County Treasurer

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