



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

DATE: May 04, 2026

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

MAY 01 2026
TIME 8:08 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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 27, 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, Misty Fox- District 3
 - B. EMERGENCY MANAGEMENT
 - 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

None.

10. AGENDA ITEMS

- A. Resolution 26-241 to Accept Donation- Animal Shelter
- B. Resolution 26-242 to Deposit check- Assessors
- C. Resolution 26-243 to Deposit Check- District 1
- D. Resolution 26-244 to Accept Donation- Sheriff
- E. Resolution 26-245 to Cancel Purchase Order(s)- District 3
- F. Resolution 26-246 to Declare items Surplus- Animal Shelter
- G. Resolution 26-247 to Declare items Junk and remove from inventory- Health Department
- H. Discussion, Consideration and Possible Action to Approve Cooperative Service Agreement between Pittsburg County Board of County Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) and Work Initiation Document for Wildlife Damage Management for Fiscal Year 2026-2027
- I. Discussion, Consideration and Possible Action to Approve Payment to Tisdale & O'Hara for Professional Services Provided for the Cottage Park and Infoura, LLC Litigations
- J. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Don Caudell
- K. Discussion, Consideration and Possible Action to Approve Detention Service Agreement by and between City of Krebs, Pittsburg County Sheriff and the Pittsburg County Detention Center
- L. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding for Inmate Housing by and between the Choctaw Nation of Oklahoma Department of Public Safety, Pittsburg County Board of County Commissioners and the Pittsburg County Sheriff's Office
- M. Representatives from Gallgher Benefits to address the Board regarding Health Insurance Options

11. ROAD CROSSING PERMITS

- A. Permit 26-037 Rural Water Service District #7 to install Permanent Fresh Water Line embraced in Section 26, Township 7N, Range 12E- District 3
- B. Permit 26-038 Dobson Fiber to install Permanent Fiber Optic Cable embraced in Section 14, Township 3N, Range 13E- District 2
- C. Permit 26-039 Dobson Fiber to install Permanent Fiber Optic Cable embraced in Section 14, Township 3N, Range 13E-District 2
- D. Permit 26-040 Dobson Fiber to install Permanent Fiber Optic Cable embraced in Section 14, Township 3N, Range 13E- 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

None

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

None.

15. RECESS/ADJOURNMENT



Commissioners' Assistant