



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

JUN 28 2024
8:37 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: July 1, 2024

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
CHARLIE ROGERS VICE-CHAIRMAN
SANDRA CRENSHAW MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from June 24, 2024

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 REPORTS

A. COUNTY CLERK

- i. List of Requisitioning and Receiving Officers for Fiscal Year 2024-2025
- ii. Exceeded Purchase Order Report
- iii. Letter changing Requisition Officer for Kiowa Volunteer Fire Department

B. BOARD OF COUNTY COMMISSIONERS

- i. Fiscal Year 2024 Revised Budget for Southeast Oklahoma Library System

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders

- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action regarding below grade leaks at Extension Center
- B. Discussion, Consideration and Possible Action to Approve Vendor to make repairs to the OSU Extension Center after flooding June 3, 2024
- C. Discussion, Consideration and Possible action to Approve Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) and Pittsburg County for Property/Liability Insurance for Fiscal Year 2024-2025

9. AGENDA ITEMS

- A. Resolution 25-001 to Cancel Purchase Orders – BOCC
- B. Resolution 25-002 to Cancel Purchase Orders – District 2
- C. Resolution 25-003 to Renew Lease Agreements for Fiscal Year 2024-2025 – Sheriff
- D. Resolution 25-004 Authorizing the County Treasurer to Invest Funds for Christian Hill Cemetery for Fiscal Year 2024-2025
- E. Resolution 25-005 to Accept Donation – Animal Shelter
- F. Resolution 25-006 to Cancel Purchase Order – District 1
- G. Resolution 25-007 to Cancel Purchase Order – Sheriff
- H. Discussion, Consideration and Possible Action to Approve Cooperative Agreement between the Pittsburg County Treasurer and the Pittsburg County Sheriff for mowing of County-owned properties for Fiscal Year 2024-2025
- I. Discussion, Consideration and Possible Action to Accept Proposal for the Pittsburg County Courthouse 2024 Annual Fire Alarm Test and Inspection with JE Systems, Inc
- J. Discussion, Consideration and Possible Action to Approve lease Agreement between Pittsburg County and Banner Fire Equipment, Inc

10. ROAD CROSSING PERMITS

- A. Permit 24-019 Sanguine Gas Exploration, LLC to Bore Permanent Gas Line in Section 13/12, Township 07N, Range 13E- District 3
- B. Permit 24-020 Sanguine Gas Exploration, LLC to Bore Permanent Water Line in Section 13/12, Township 07N, Range 13E- District 3
- C. Permit 24-021 Sanguine Gas Exploration, LLC to Install Temporary Water Line in Section 11/12, Township 07N, Range 13E- District 3
- D. Permit 24-022 Sanguine Gas Exploration, LLC to Bore Permanent Gas Line in Section 13/12, Township 07N, Range 13E- District 3

II. 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.

12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. 10:00 A.M. - BID OPENINGS

None.

14. RECESS/ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Brittany E. Smith", is written over a horizontal line. The signature is stylized and cursive.

Commissioners' Assistant