



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: September 21, 2026

TIME: 9:00 A.M.

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

SEP 18 2026
TIME 8:02 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 September 14, 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. FLOODPLAIN

i. Floodplain Administrator's Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Reject Bid No. 1, One (1) 2025 or newer Asphalt Paver, Lease Purchase with Financing Included.

9. GRANTS

None.

10. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve/Disapprove County-Wide Burn Ban
- B. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) Chip-Spreader through the Oklahoma Department of Transportation's County Machinery & Equipment Revolving Fund; and, Approve 324A Claim to the Oklahoma Department of Transportation – District 3
- C. Resolution 27-073 to Cancel Purchase Order(s)- District 3
- D. Resolution 27-074 to Cancel Purchase Order(s)- Asphalt Plant
- E. Resolution 27-075 to Deposit Check- Tannehill Fire Department
- F. Discussion, Consideration and Take Action to Approve Inter-Local Agreement with Leslie Wayne Edgar and Christopher Dale Edgar for the Purchase of Shale – District 2
- G. Discussion, Consideration and Take Action to Approve Inter-Local Agreement with Todd Monk for the Donation of Shale – District 3
- H. Discussion, Consideration and Possible Action to Approve Payment to O'Hara & Adams for Professional Services Provided for the Katy Apartments, Horizon Gas and B&B Accommodations Litigations

I. EXECUTIVE SESSION:

- i. To Perform the Employee Personnel Performance Evaluation for Richard Fry, Asphalt Plant Laborer, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- ii. To Perform the Personnel Performance Evaluation of Michele Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- iii. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, BOCC 1st Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

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.

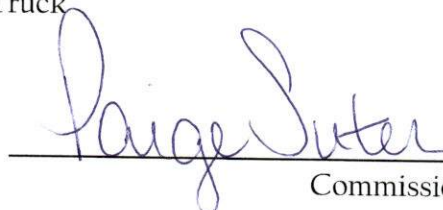
13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

- A. Bid No. 2, Construction of clinic facility drainage improvements including concrete flumes and minor grading at health department
- B. Bid No. 3, One (1) 2012 or Newer 10 Wheel Dump Truck

15. RECESS/ADJOURNMENT


Commissioners' Assistant