



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

JAN 03 2025
8:21 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: January 6, 2025

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
MIKE HAYNES - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

- A. Regular Meeting from December 30, 2024
- B. Emergency Meeting from December 31, 2024
- C. Emergency Meeting from January 2, 2025

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. Letter Appointing First/Chief Deputy- County Clerk
 - ii. Letter Appointing First/Chief Deputy- Assessor
 - iii. Letter Appointing First/Chief Deputy- Court Clerk
 - iv. Exceeded Purchase Order
 - v. Letter Appointing Undersheriff and Requisitioning/Receiving Officers- Sheriff

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Appoint Chairman and Vice-Chairman for Calendar Year 2025
- B. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Arkoma, Scissortail Energy, PLE Oklahoma and Petrolink
- C. Resolution 25-175 to Cancel Purchase Orders- Expo
- D. Resolution 25-176 to Remove Items from Inventory- Sheriff
- E. Resolution 25-177 to Accept Donation- Animal Shelter
- F. Resolution 25-178 to Advertise for One (1) Used, 2009 or newer Fire Engine- Hartshorne Volunteer Fire Department
- G. Resolution 25-179 to Advertise for One (1) Used, 2015 or newer Tanker Truck- Hartshorne Volunteer Fire Department

10. ROAD CROSSING PERMITS

None.

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



Commissioners' Assistant