



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

OCT 23 2026

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: October 26, 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 October 19, 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. Exceeded Purchase Order

B. SOUTHEAST EXPO

i. Directors Report

C. FLOODPLAIN

i. Directors Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Discussion, Consideration and Take Action to Approve the Pittsburg County Employee Appreciation Policy, as approved by the Pittsburg County Elected Officials during their regular meeting on October 13, 2026

9. GRANTS

None.

10. AGENDA ITEMS

A. Resolution 27-106 to Advertise for Bids for the Printing of Regular Ballots, Absentee Ballots and Sample Ballots for all Elections that are called for by resolution with the County Election Board

B. Resolution 27-107 to Cancel Purchase Order(s)- General

C. Resolution 27-108 to Cancel Purchase Order(s)- Sheriff's Department

D. Resolution 27-109 to Deposit Check- District 3

E. Resolution 27-110 to Cancel Purchase Order(s)- District 1

F. Resolution 27-111 Changing Requisitioning Officer- Sheriff's Department

G. Resolution 27-112 to Cancel Purchase Order(s)- Sheriff's Department

H. Discussion, Consideration and Take Action to Approve Grant Policies and Procedures, to be effective immediately

I. Discussion, Consideration and Possible Action to Approve Payment to O'Hara & Adams for Professional Services Provided for the Katy Apartments, and B&B Accommodations Litigations

J. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Todd Monks

K. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Wes Hinns

L. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and James Crowl

M. Discussion, Consideration and Possible Action to Approve Salamander Live Renewal Contract for Pittsburg County Emergency Management

N. EXECUTIVE SESSION:

i. To conduct interviews for the position of Expo Center Employee, pursuant to Oklahoma Statutes, Title 25§ 307.B.1.

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

A. Bid NO. 5 One (1) or more, 2020 or newer one ton pickup

15. RECESS/ADJOURNMENT


Commissioners' Assistant