



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: October 28, 2024

TIME: 9:00 A.M.

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

OCT 25 2024
TIME 8:41 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
CHARLIE ROGERS - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from October 21, 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. Exceeded purchase order report
 - B. COMMISSIONERS
 - i. 2024 Local Highway Finance Report
 - C. EMERGENCY MANAGEMENT
 - i. Pittsburg County Emergency Management (PCEM) Oklahoma Disaster Task Force (ODTF) 911 Protocols for Wildland Fire Teams, to be distributed to the 911 center and the Sheriff's Office dispatch
7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 25-104 to Accept Donation- Sheriff
- B. Resolution 25-115 to Accept Donations- Animal Shelter
- C. Resolution 25-116 to Deposit Check- District 2
- D. Resolution 25-117 to Cancel Purchase Order- District 3
- E. Resolution 25-118 to Cancel Purchase Order- Ashland Fire Department
- F. Resolution 25-119 to Cancel Purchase Order- Haywood/Arpelar Fire Department
- G. Resolution 25-120 to Cancel Purchase Orders FY 2023-2024 - Sheriff's Department
- H. Resolution 25-121 to Cancel Purchase Order- Sheriff's Department
- I. Discussion, Consideration and Possible Action to Approve Pittsburg County Health Department Professional Service Agreement
- J. Discussion, Consideration and Possible Action to Approve the Pittsburg County Emergency Management (PCEM) Oklahoma Disaster Task Force (ODTF) 911 Protocols for Wildland Fire Teams – Emergency Management
- K. Discussion, Consideration and Possible Action to Approve Changes to the Fee Schedule for the Southeast Expo Center
- L. Discussion, Consideration and Possible Action to Approve Fiscal Year 2024 Emergency Management Performance Grant (EMPG) Program

M. EXECUTIVE SESSION

- i. To Discuss the Employment or Hiring of an Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- N. Discussion, Consideration and Possible Action to Hire an Expo Center Employee

10. ROAD CROSSING PERMITS

- A. 25-009, Sanguine Gas Exploration, LLC (Temporary Water)- District 3

11. 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

- A. Bid No. 3, One (1) Used 2006 or Newer Truck Tractor with 2 Twin Axels, Lease Purchase with Financing Included

14. RECESS/ADJOURNMENT


Commissioners' Assistant