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

NOV 13 2026

TIME 8:35 AM PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 16, 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 MINUTES6
   A. Regular Meeting from November 9, 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. ANIMAL SHELTER
      i. Director's Report
   B. JAIL
      i. Administrator's Monthly Report
7. FISCAL TRANSACTIONS
   A. Claims and Purchase Orders
   B. Transfers
   C. Monthly Reports
   D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

   A. Award/Reject Bid NO. 6 Printing of Regular Ballots and Sample Ballots for all Elections that are called for by resolution with the County Election Board

9. GRANTS

   A. Discussion, Consideration and Possible Action to Approve the 2026 JAG Grant Application (JAG-LLE-2026-PITTSBURG CO-00088)- Sheriff

10. AGENDA ITEMS

   A. Resolution 27- 124 to Advertise for Six-Month Bids

   B. Resolution 27-125 to Declare item(s) Surplus and Remove from Inventory- Sheriff

   C. Resolution 27-126 Changing Requisitioning & Receiving Officers- Haileyville Fire Dept.

   D. Resolution 27-127 Changing Requisitioning & Receiving Officers- Blanco Fire Dept.

   E. Resolution 27-128 to Remove Items from Inventory – District 1

   F. Resolution 27-129 to Remove Item from Inventory – District 2

   G. Resolution 27-130 to Accept Donation- Sheriff

   H. Discussion, Consideration and Take Action to Approve Agreement between Pittsburg County Health Department and Emergence Healthcare Staffing

   I. Discussion, Consideration and Take Action to Engage the Services of Hilborne & Weidman to serve as local counsel to Pittsburg County for the Iren Data Center Project

   J. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Sharon Chesnut

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. 7 One (1) or more, 2020 or newer One Ton or Larger Pickup

   B. Bid NO. 8 One (1) or more, 2020 or newer Three-Quarter Ton Pickup

15. RECESS/ADJOURNMENT

Commissioners' Assistant