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 20 2026

TIME 8:36 AM PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 23, 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 16, 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. Administrator's Report
7. FISCAL TRANSACTIONS
   A. Claims and Purchase Orders
   B. Transfers
   C. Monthly Reports
   D. Blanket Purchase Orders
   E. Payroll

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 7 One (1) or more, 2020 or newer One Ton or Larger Pickup

B. Award/Reject Bid No. 8 One (1) or more, 2020 or newer Three-Quarter Ton Pickup

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

9. GRANTS

None.

10. AGENDA ITEMS

A. Resolution 27-131 to Remove Items from Inventory – District 2

B. Resolution 27-132 to Declare Junk and Remove from Inventory – District 2

C. Resolution 27-133 to Remove Items from Inventory due to Trade-In – District 2

D. Resolution 27-134 to Cancel Purchase Order(s)- District 3

E. Resolution 27-135 to Cancel Purchase Order(s)- BOCC

F. Resolution 27-136 to Cancel Purchase Order(s)- District 2

G. Resolution 27-137 to Cancel Purchase Order(s)- District Attorney

H. Resolution 27-138 to Cancel Purchase Order(s)- District 1

I. Discussion, Consideration and Take Action to Approve the Master Alarm Services & Monitoring Agreement between Pittsburg County and JE Systems for Fire Alarm Monitoring at the Pittsburg County Courthouse

J. Discussion, Consideration and Take Action to Accept Application to Establish a Cemetery – District 3

K. Discussion, Consideration and Take Action to Approve Public Hearing Notice 27-001 to Establish a Cemetery – District 3

L. Discussion, Consideration and Take Action to Approve Inter-local Agreement between Pittsburg County District 3 and Dennis Wilson

M. Discussion, Consideration and Take Action to Approve Amended 2027 Holiday Schedule

N. Discussion, Consideration and Take Action to Approve Renewal Maintenance Contract Proposal between Pittsburg County District 3 and Miller Office Equipment for Canon Coper IMR-4925i, Serial# 4PL00841

O. Discussion, Consideration and Take Action to Approve Service Contract between the Oklahoma Department of Transportation and Pittsburg County for Snow & Ice Removal

P. Discussion, Consideration and Take Action to Approve 324A Claim Form for the Oklahoma Department of Transportation for the Temporary Relocation of Electric Poles for Job Piece No. 23886(04), Local Bridge No. 15, in the amount of $27,535.47 – District 1

Q. EXECUTIVE SESSION

i. To Discuss Procedures for Appointing an Acting County Sheriff, to complete an unexpired term ending December 31, 2028, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

R. Possible Action on setting procedures to Appoint an Acting County Sheriff to complete an unexpired term ending December 31, 2028

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 .9 One (1) or more, new Half-Ton Pickup(s)

15. RECESS/ADJOURNMENT

Commissioners' Assistant