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 06 2026

TIME 8:35 AM PM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 09, 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 2, 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. EXPO CENTER
      i. Director's Report
   C. SHERIFF
      i. Letter Appointing Chief Deputy
7. FISCAL TRANSACTIONS
   A. Claims and Purchase Orders
   B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Resolution 27-118 to Approve the Dissolution of the Pittsburg County Regional Exposition Authority as approved by the Pittsburg County Regional Exposition Authority on Tuesday, October 20, 2026 and approved by the City of McAlester on Tuesday, October 27, 2026

B. Discussion, Consideration and Possible Action to Approve letter to the City of McAlester requesting the de-annexation of the Southeast Expo Center Property

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

9. GRANTS

A. Federal Financial Report and SLFRF (State and Local Fiscal Recovery Funds) Closeout for the American Rescue Plan Act (ARPA) of 2021, NO ACTION NEEDED

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

10. AGENDA ITEMS

A. Resolution 27-119 to Advertise for Bids for One (1) or more, New Half-Ton 4-Door Pickup(s) – BOCC

B. Resolution 27-120 to Cancel Purchase Order(s)- General

C. Resolution 27-121 to Approve the Outside Inmate Work Assignments Policy for Pittsburg County Detention Center

D. Resolution 27-122 to Appoint Board Member to the Pittsburg County Free Fair Board of Directors

E. Discussion, Consideration and Possible Action to Approve Agreement for Mutual Aid between McAlester Army Ammunition Plant and the Pittsburg County Emergency Management

F. Discussion, Consideration and Take Action to Approve Subdivision Plat Cattail Cove Phase 3 – District 2

G. Discussion, Consideration and Take Action to Verbally Approve Website Subscription and Managed Services between the Pittsburg County Sheriff and Happy Design Co.

H. Discussion, Consideration and Take Action to Approve Mid-Continental Restoration Company, Inc. to make necessary repairs to exterior of the Pittsburg County Courthouse through The Interlocal Purchasing System (TIPS-USA) Purchasing Cooperative, Contract No. 23010402

I. Motion to Enter Into Executive Session

J. EXECUTIVE SESSION:

i. To discuss the Employment and Disciplining for Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

K. Motion to Exit Executive Session and Re-Enter regular Session

L. Possible Action Regarding Disciplining of Asphalt Plant Personnel

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.

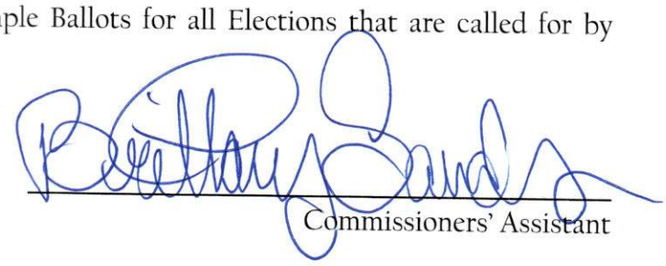
13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

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

15. RECESS/ADJOURNMENT



Commissioners' Assistant