



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: November 4, 2024

TIME: 9:00 A.M.

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

NOV U 1 2024
8:31 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 28, 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 REPORT

A. COUNTY CLERK

- i. Exceeded Purchase Order

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Resolution 25-104 to Accept Donation- Sheriff
- B. Discussion, Consideration and Possible Action to Approve Changes to the Fee Schedule for the Southeast Expo Center
- C. Award/Reject Bid No. 2 Fire Truck Bed With Tool Boxes, Fits A 2-Ton Truck

9. AGENDA ITEMS

- A. Emergency Management and Sheriff's Office to Address the Board regarding Camera System for the South Radio Repeater
- B. Resolution 25-122 to Cancel Purchase Orders- District 3
- C. Resolution 25-123 Notice of Bid for Printing of Ballots, Absentee Ballots, and Sample Ballots - Election Board
- D. Resolution 25-124 to Accept Donation- Animal Shelter
- E. Resolution 25-125 to Accept Donation- Sheriff Department
- F. Resolution 25-126 to Deposit Check- Indianola VFD
- G. Resolution 25-127 to Cancel Purchase Orders FY 2023-2024- Sheriff Department
- H. Resolution 25-128 to Cancel Purchase Order- Pittsburg Fire Department
- I. Resolution 25-129 to Cancel Purchase Order- Shady Grove Fire Department
- J. Resolution 25-130 to Re-Advertise for Bid for One (1) Used 2006 or newer truck tractor with 2 twin axles, Lease Purchase with Financing Included
- K. Discussion, Consideration and Possible Action to Approve Consulting Engineer to oversee the Bridge Inspection for CED3
- L. Discussion, Consideration and Possible Action to Approve All Fire Districts to Participate in Emergency Medical Response (EMR) training and certification, as approve by each fire board
- M. Discussion, Consideration and Possible Action to Approve Community EMS as Medical Director for all Firefighters-EMRs
- N. Discussion, Consideration and Possible Action to Approve the calendar year 2025 Holiday Schedule
- O. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Hiland Partners, Scissortail Energy, Arkoma and PLE Oklahoma

10. ROAD CROSSING PERMITS

None.

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. 4, Southeast Expo Security Camera System

14. RECESS/ADJOURNMENT

A handwritten signature in blue ink, appearing to read 'B. J. ...', is written over a horizontal line. Below the line, the text 'Commissioners' Assistant' is printed in a small, black, sans-serif font.

Commissioners' Assistant