



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 12, 2024

TIME: 9:00 A.M.

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

NOV 08 2024

TIME 8:21

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 November 4, 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
- ii. Letter Stating Requisitioning Officers and Receiving Officers- #9 Area VFD

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. 3, One (1) Used 2006 or Newer Truck Tractor with Two (2) Twin Axles, Lease Purchase with Financing Included
- B. Resolution 25-130 to Re-Advertise for One (1) Used 2006 or Newer Truck Tractor with Two (2) Twin Axles, Lease Purchase with Financing Included

9. AGENDA ITEMS

- A. David Cantrell, OSU Extension Agent, to update the Board regarding the implementation of the OSU Mobile Health Lab
- B. Resolution 25-131 to Deposit Check- District 1
- C. Resolution 25-132 to Cancel Purchase Order- Haileyville Fire Departments
- D. Resolution 25-133 to Cancel Purchase Order- Elm Point Fire Department
- E. Resolution 25-134 to Appoint Board Members to the Number 9 Area Volunteer Fire Department Board of Directors
- F. Resolution 25-135 to Remove Inventory - Sheriff Office
- G. Resolution 25-136 to Declare Items Surplus- Sheriff Office
- H. Resolution 25-137 to Accept Donation- Sheriff Office
- I. Resolution 25-138 to Appoint County Safety Director
- J. Discussion, Consideration and Possible Action to Approve the Cooperative Extension Services Agreement Between The Oklahoma State University Acting For and On Behalf of It's Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners for Fiscal Year Ending June 30, 2025
- K. Discussion, Consideration and Action to Clarify the approval of the Purchase of an Outdoor Camera System for the South Repeater Site. Brand awarded was X-Marto in error, brand awarded should be Hiseeu for a 4K POE-PTZ, 6 Camera System
- L. Discussion, Consideration and Possible Action to Approve the Purchase of One (1) 2024 John Deere 317G Compact Track Loader, purchased through Sourcewell #011723-JDC; Approve & Sign Lease Documents
- M. Discussion, Consideration and Possible Action to Approve Inter-local Agreement between Terry Williams and District 2

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



Commissioners' Assistant