



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: December 16, 2024
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

DEC 13 2024

TIME 8:20 AM
HOPE TRAWMELL, 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 December 9, 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. Tort Claim, Darrell Hearod- District 3
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports
 - D. Blanket Purchase Orders
8. UNFINISHED BUSINESS

- A. Tawana Walker to Address the Board regarding Opening of Road
- B. Award/Reject Bid No. 7 Six Month Bids

9. AGENDA ITEMS

- A. Resolution 25-162 to Cancel Purchase Orders- District 1
- B. Resolution 25-163 to Cancel Purchase Order- Shady Grove VFD
- C. Discussion, Consideration and Possible Action to Approve Municipal Finance Agreement between Canon Financial Services, Inc., and Pittsburgh County Accessor Office for Canon Copier System
- D. Discussion, Consideration and Possible Action to Approve the Purchase of a Compact Package X-Ray Machine and a walk-through Metal Detector from Linev Systems LLC, Inc through Omnia Partners Contract, to be purchased with American Rescue Plan Act (ARPA) Funds
- E. Discussion, Consideration and Possible Action to Approve "Amended" 2025 Schedule of meetings
- F. Discussion, Consideration and Possible Action to Approve vendor to remove vent base and seal over opening at the Southeast Expo Center
- G. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) Used 2006 or newer truck tractor with 2 twin axels for Blanco Volunteer Fire Department

10. ROAD CROSSING PERMITS

- A. "Amended" Permit 25-011, Tall Oak Woodford, LLC to install Permanent Gas Line in Section 11 & 14, Township 07N, Range 13E- District 3

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

BID NO. 8 Six Month Bids Precast Concrete Culverts

BID NO. 9 One (1), 300 Gallon Skid Unit

14. RECESS/ADJOURNMENT


Commissioners' Assistant