



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

DEC 20 2024
TIME 8:31 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: December 23, 2024

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
CHARLIE ROGERS - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
- 3. APPROVAL OF AGENDA
- 4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from December 16, 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

None.

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders
- E. Payroll

8. UNFINISHED BUSINESS

- A. 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
- B. Award/Reject Bid No. 8 Six Month Bids Precast Concrete Culverts
- C. Award/Reject Bid No. 9 One (1), 300 Gallon Skid Unit

9. AGENDA ITEMS

- A. Resolution 25-164 to Cancel Purchase Order- District 1
- B. Resolution 25-165 to Deposit Check- District 1
- C. Resolution 25-166 to Declare Item Junk- DA
- D. Resolution 25-167 to Re- Advertise One (1), 300 Gallon Skid Unit
- E. Discussion, Consideration and Possible Action to Approve transcript of proceedings; Approve/Disapprove Resolution 25-167 for Commissioners Sale; Approve & sign county deed, see Exhibit "A" for legal description- Treasurer
- F. Discussion, Consideration and Possible Action to Approve Transfer from Shady Grove VFD to Pittsburg County Sheriff's Office
- G. Discussion, Consideration and Possible Action to Approve Contract Services between Buffalo Land Abstract Company and the Pittsburg County Treasurer
- H. Discussion, Consideration and Possible Action to Approve Grant Contract for the Justice Assistance Grant Local Law Enforcement (JAG-LLE) – Sheriff
- I. Discussion, Consideration and Possible Action to Re-Award six-month Tire Bids
- J. Discussion, Consideration and Possible Action to Approve Lease documents for District 1
- K. Discussion, Consideration and Possible Action to Approve Lease documents for Krebs Fire Department

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

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant