



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 06 2024

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: December 9, 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 2, 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

E. Payroll

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Patriot Bay- District 1

9. AGENDA ITEMS

- A. Tawana Walker to Address the Board regarding Opening of Road
- B. Jeff Daniels, Jail Administrator, to address the Board regarding the Victim's Information and Notification Everyday (V.I.N.E.) network and problems resulting from Dobson's internet and request to change internet provider to Vyve Broadband
- C. Discussion, Consideration and Possible Action to Approve Maintenance Renewal Contract Proposal between Miller Office Equipment and District 1
- D. Discussion, Consideration and Possible Action to Approve Lease Agreement between Pittsburgh County District 1 and Lazy Horse Ranch for lease of Quinton shop for January 1, 2024 through December 31, 2024
- E. Award/Reject Bid No. 6 One (1) Used 2006 or Newer Truck Tractor with 2 Twin Axels, Lease Purchase with Financing Included
- F. Resolution 25-158 to Cancel Purchase Order- Sheriff's Department
- G. Resolution 25-159 to Declare item Junk- BOCC
- H. Resolution 25-160 to Accept Donation- Animal Shelter
- I. Resolution 25-161 to Deposit Check- BOCC

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.

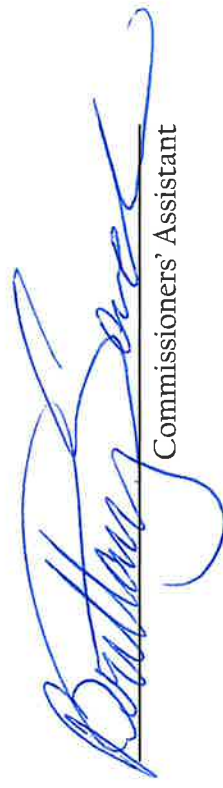
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

BID NO. 7 Six Month Bids

14. RECESS/ADJOURNMENT



Commissioners' Assistant