



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 08 2023

TIME 8:23 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: December 11, 2023

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:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from December 4, 2023

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 REPORTS

A. COUNTY CLERK

- i. Tort Claim, LaCressa Tinsley
- ii. Exceeded Purchase Order Report

B. COMMISSIONERS

- i. Juvenile Detention Center Reports for August, September, October and November 2023

7. FISCAL TRANSACTIONS

- #### A. Claims and Purchase Orders

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

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Cresha Conklin and others with Legal Aid of Oklahoma to Address the Board regarding services provided by Legal Aid
- B. Award Bid No. 7, One (1) or more, New Cab & Chassis – District I
- C. Award Bid No. 7, One (1) or more, New Cab & Chassis – Emergency Management
- D. Discussion, Consideration and Action to Accept the Resignation of Michelle Fields, Pittsburg County Assessor, Effective January 5, 2024
- E. Resolution 24-152 to Set Filing Dates and Special Election Date for the Position of Pittsburg County Assessor, as Vacated by Michelle Fields, Effective January 5, 2024
- F. Resolution 24-153 to Accept Donation from the Choctaw Nation of Oklahoma – BOCC
- G. Resolution 24-154 to deposit check- Blanco VFD
- H. Resolution 24-155 to Cancel Purchase Orders- Jail
- I. Resolution 24-156 to Cancel Purchase Orders- Indianola FD
- J. Discussion, Consideration and Possible Action to Approve the Designation of Purchase Cardholders for Pittsburg County
- K. Discussion, Consideration and Possible Action to Approve Lease Agreement between Pittsburg County District I and the Lazy Horse Ranch, LLC
- L. Discussion, Consideration and Possible Action to Approve Municipal Finance Agreement between Pittsburg County District I and Canon Financial Services Inc. for Printer/Copier System
- M. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-157 for Commissioners Sale; Approve & sign county deed, all for Lot 1 Blk 13L Eufaula Sportsman Club # 25- Treasurer
- N. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-158 for Commissioners Sale; Approve & sign county deed, all for S 50' of N 105' Lot 10 Blk 614 So McAlester- Treasurer
- O. Award Bid No. 10, One (1) or More, Oil Distributor Truck to be Purchased through the Oklahoma Department of Transportation County Road Machinery & Equipment Revolving Fund
- P. Discussion, Consideration and Approval of Purchase Contract between Pittsburg County District 3 and the Oklahoma Department of Transportation Road Machinery and Equipment Revolving Fund for a 2024 Kenworth-Etnyre Oil Distributor Truck

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. 9, One (1) or More, Type 6 Wildland Fire Apparatus, Lease Purchase with Financing Included
- B. Bid No. 10, One (1) or More, Oil Distributor Truck to be Purchased through the Oklahoma Department of Transportation County Road Machinery & Equipment Revolving Fund

14. RECESS/ADJOURNMENT



Commissioners' Assistant