



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

MAY 26 2023

AM
PM
TIME 8:31
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

DATE: May 30, 2023

TIME: 9:00 A.M.

BY _____ DEPUTY

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 May 22, 2023
- B. Special Meeting from May 25, 2023

5. RECOGNITION OF GUEST/PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION AT THE DISCRETION OF THE CHAIRMAN, 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. BOCC
 - i. FY 2023 Amended Budget for Southeastern Oklahoma Library System
 - ii. FY 2024 Budget for Southeast Oklahoma Library System

7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 25, to Replace all carpet in the Pittsburg County Health Department

9. AGENDA ITEMS

- A. Resolution 23-302 to deposit checks – District 3
- B. Discussion, Consideration, and Possible Action to approve/disapprove juvenile detention contract between Pittsburg County and ROCMND Youth Services, Inc for services at the Craig County Detention Center for Fiscal Year 2024.
- C. Discussion, Consideration, and Possible Action to approve/disapprove juvenile detention contract between Pittsburg County and Canadian County Juvenile Detention Center for Fiscal Year 2024.
- D. Discussion, Consideration, and Possible Action to approve/disapprove contract for services for Oil and Gas assessments for the County Assessor.
- E. Resolution 23-303 to Advertise for One (1) 2022 or newer, New Chevrolet Suburban, or equivalent for Pittsburg County Emergency Management.
- F. Discussion, Consideration, and Possible Action for roof replacement at the Pittsburg County Criminal Justice Center as presented by Josh Rhodes with The Garland Company, Inc.
- G. Resolution 23-304 to cancel purchase order – Bugrussle Fire Department
- H. Resolution 23-305 to cancel purchase order – Sheriff
- I. Resolution 23-306 to remove items from inventory – District 1
- J. Discussion, Consideration, and Possible Action to approve/disapprove Pittsburg County General Fund Tentative Appropriations for Fiscal Year 2023-2024.
- K. Discussion, Consideration, and Possible Action to approve/disapprove Pittsburg County Health Fund Tentative Appropriations for Fiscal Year 2023-2024.

L. Executive Session:

- 1. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburg County, et al., Case No. CIV-21-53, with counsel.
- 2. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburg County, et al., Case No. CIV-21-53, with counsel.
- 3. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session

M. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburg County, et al., Case No. CIV-21-53, with counsel

N. Executive Session:

- 1. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Donald Ray Logsdon, Jr. v. Doris Crawford, Case No. 21-CV-252, with counsel.

2. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Donald Ray Logsdon, Jr. v. Doris Crawford, Case No. 21-CV-252, with counsel.

3. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session

M. Consider/Action Re: Discussion and possible vote on actions related to pending litigation filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Donald Ray Logsdon, Jr. v. Doris Crawford, Case No. 21-CV-252, with counsel.

10. ROAD CROSSING PERMITS

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. 26, One (1) Type 6 Wildland Fire Apparatus, Lease Purchase wit Financing included.

14. RECESS OR ADJOURNMENT


Commissioner's Assistant