



# 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: August 28, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

AUG 25 2023

TIME

8:09

AM  
PM

HOPE TRAMMELL 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:  
CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
KEVIN SMITH - MEMBER

### 3. APPROVAL OF AGENDA

### 4. APPROVE/DISAPPROVE MEETING MINUTES

- A. Regular Meeting from August 21, 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

None.

### 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. Resolution 24-051 to participate in County Road Machinery and Equipment Revolving Funds through the Oklahoma Department of Transportation- BOCC
- B. Resolution 24-052 to cancel Purchase Orders- EXPO
- C. Resolution 24-053 to cancel Purchase Orders- EXPO
- D. Resolution 24-054 to cancel Purchase Orders- District 2
- E. Resolution 24-055- to remove item from inventory & dispose- Health Department
- F. Approve/Disapprove subdivision plat for JT Shores Subdivision- District 1
- G. Discussion, Consideration and Possible Action to rescind conditional offer of employment for the position of Commissioners Assistant
- H. Discussion, Consideration and Possible Action for conditional offer of employment for the position of Commissioners Assistant
- I. Discussion, Consideration and Possible Action to Approve the FY 2023-2024 Budget

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