



# 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**

SEP 29 2023

TIME 8:10 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: October 2, 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 September 25, 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. Exceeded Purchase Order Report
  - ii. Letter Adding Receiving Officer -BOCC
- B. BOCC
  - i. Southeast OK Library System Annual Audit for year ending June 30, 2023

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Falcon Flats - District 2
- B. Award/Reject Bid No. 4, One (1) New Belly Dump Trailer

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Proclamation proclaiming October as 4-H Month in Pittsburg County
- B. Discussion, Consideration and Possible Action to Approve Proclamation proclaiming October as Domestic Violence Awareness Month in Pittsburg County
- C. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding for the Pittsburg County Sheriff to provide a School Resource Officer to Pittsburg Public Schools for the 2023-2024 school year
- D. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding for the Pittsburg County Sheriff to provide a School Resource Officer to Crowder Public Schools for the 2023-2024 school year
- E. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and District 18 Drug Court
- F. Discussion, Consideration and Possible Action to Approve payment to Tisdal & O'Hara for professional services provided for the Hiland Partners litigation- Assessor
- G. Discussion, Consideration and Possible Action to Approve payment to Tisdal & O'Hara for professional services provided to the Scissortail Energy litigation- Assessor
- H. Discussion, Consideration and Possible Action to Approve FY 2024 Contract Renewal of FY 2023 Contract for Detention Transportation between the Oklahoma Office of Juvenile Affairs and Pittsburg County
- I. Resolution 24-088 to Declare items junk and remove from inventory- District 1
- J. Resolution 24-089 authorizing the application for Lake and Recreational Access Road Grant Funds for the Juniper Point Lake Access- Phase II project- District 3
- K. Discussion, Consideration and Possible Action to approve Amended transcript of proceedings; Approve/ Disapprove Amended Resolution 24-076 for Commissioners Sale; Approve & sign Corrected County Deed, all for Lot 13 Blk 4 Hidden Valley, Lot 19 Blk 13 Piney Creek #9- Treasurer
- L. Resolution 24-090 to Cancel Purchase Order- Kiowa VFD
- M. Resolution 24-091 to Cancel Purchase Orders- Assessor

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

A handwritten signature in blue ink, appearing to read "Justin Orsini", is written over a horizontal line.

Commissioners' Assistant