



# 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**

OCT 27 2023  
TIME 8:57 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: October 30, 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 October 23, 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

### 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 the Construction Contract between K & B General Construction Inc. and Pittsburg County for the Canadian Shop Project
- B. Award/Reject Bid No.6 Declare surplus and sell 2012 Chevrolet Impala

9. AGENDA ITEMS

- A. Barry Hogan with Oaceus to Discuss Wellness Programs and Benefits of Wellness Programs
- B. Josh Rhodes with Garland/DBS to present bids for repairs to the Pittsburg County Courthouse Annex (a.k.a. District Attorney Complex), Discussion, Consideration and Possible Action
- C. Resolution 24-120 to Vacate a Section Line – District 2
- D. Resolution 24-109 to Cancel Purchase orders- District 2
- E. Resolution 24-110 to cancel Purchase Order- Asphalt Plant
- F. Resolution 24-111 to Cancel Purchase Orders- Expo Center
- G. Resolution 24-112 to Cancel Purchase Orders- Ashland FD
- H. Resolution 24-113 to Cancel Purchase Orders- Canadian FD
- I. Resolution 24-114 to Cancel Purchase Orders-Haileyville FD
- J. Resolution 24-115 to Cancel Purchase Orders- McAlester FD
- K. Resolution 24-116 to Cancel Purchase Orders- Quinton FD
- L. Resolution 24-117 to Cancel Purchase Orders for FY 2022-2023 - Sheriff
- M. Resolution 24-118 to Cancel Purchase Order- District 3
- N. Resolution 24-119 to Cancel Purchase Orders- BOCC
- O. Resolution 24-121 to Remove Items from Inventory – Highway 9 FD
- P. Resolution 24-122 to Declare Surplus and Transfer – District 1
- Q. Resolution 24-123 to Declare Surplus and Transfer – District 2
- R. Resolution 24-124 to Advertise for One (1) or More, New Cab/Chassis
- S. Resolution 24-125 to Deposit Check – District 3
- T. Resolution 24-126 for Commissioners Sale, Approve/Disapprove Transcript of Proceedings and Sign County Deed, all for Lot 5, Block 6 Piney Creek #11 – Treasurer
- U. Resolution 24-127 to Cancel Purchase Order – Health Department
- V. Resolution 24-128 to Cancel Purchase Order for FY 2023-2024 – Sheriff
- W. Resolution 24-129 setting Elected Officials Salaries for Fiscal Year 2023-2024
- X. Consideration and possible action upon a resolution authorizing the calling and holding of a Special Election in Pittsburg County, Oklahoma (the “County”) on January 9, 2024, for the purpose of submitting to the qualified electors of the County for their approval or rejection the question of imposing a new County Sales Tax and Use Tax increase, effective April 1 2024, of One Quarter of One Percent (0.25 or 1/4 cent) on gross receipts or gross proceeds of all taxable sales within the County, in addition to all sales taxes and use taxes currently being levied or assessed in the

County, for the purposes of providing funding for the operation, maintenance, expansion, construction or new construction of public facilities owned or utilized by the County, including the Pittsburg County Fairgrounds and Southeast Exposition Center located in the County, said tax to be of unlimited duration or until repealed by the voters of the County, except that the tax shall not be terminated so long as an indebtedness incurred related thereto remains outstanding; authorizing the pledging of the sales tax and use tax for debt service, if applicable, authorizing the taking of other actions related to the special election; and declaring an emergency.

Y. Consideration and possible action upon a resolution authorizing the calling and holding of a Special Election in Pittsburg County, Oklahoma (the "County") on January 9, 2024, for the purpose of submitting to the qualified electors of the County for their approval or rejection the question of imposing a new excise tax increase upon the gross proceeds or gross receipts derived from the service of furnishing rooms by hotel, apartment hotel, motels, vacation rental homes, tourist homes, houses or courts of any kind or nature, lodging houses, inns, rooming houses, bed and breakfast establishments, corporate lodgings, trailer houses, trailer motels, dormitory space where bed space is rented to individuals or groups, apartments of any kind or nature not occupied by permanent residents, and for the furnishing of any other facility for public lodging, except campsites, within those areas of the County wherein a municipal lodging tax is not currently in effect as of January 9, 2024, of five percent (5%) effective on April 1, 2024, for an unlimited duration or until repealed by the voters of the County, said gross proceeds or gross receipts to be utilized for the promotion of tourism within the County; authorizing the taking of other actions related to the special election; and declaring an emergency.

Z. Discussion, Consideration and Possible Action to Approve the Pittsburg County 2024 Holiday Schedule

AA. Discussion, Consideration and Possible Action to Award Vendor for the installation of closed cell insulation in the storage facility located on the north side of the Southeast Expo Center, pursuant to the Public Competitive Bidding Act of 1974

## 10. ROAD CROSSING PERMITS

None.

## II. 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