



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: November 27, 2023

TIME: 9:00 A.M.

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

NOV 22 2023

TIME 8:42 AM
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 November 20, 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

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 on bids for repairs to the Courthouse Annex Building (also known as the District Attorney Complex)
 - B. 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
9. AGENDA ITEMS
- A. Discussion, Consideration and Possible Action to Approve CDL Agreement between Jeff Martin and Pittsburg County District 1
 - B. Discussion, Consideration and Possible Action to Approve CDL Agreement between Dalton Pingleton and Pittsburg County District 1
 - C. Discussion, Consideration and Possible Action to Approve CDL Agreement between Ceth Oxford and Pittsburg County District 1
 - D. Discussion, Consideration and Possible Action to Approve CDL Agreement between Joe Kerns and Pittsburg County District 1
 - E. Discussion, Consideration and Possible Action to Enter into Agreement with Xpress Wellness Urgent Care for Workers Compensation Treatment for on-the-job illnesses and injuries – Board of County Commissioners
 - F. Discussion, Consideration and Possible Action to Approve Municipal Finance Agreement between Pittsburg County District 3 and Canon Financial Services Inc. for Printer/Copier System
 - G. Discussion, Consideration and Possible Action to Approve Municipal Finance Agreement between Pittsburg County Court Clerk and Canon Financial Services Inc. for Printer/Copier System
 - H. Discussion, Consideration and Possible Action to Approve Emergency Management Performance Training Grant FY2023 between Oklahoma Department of Emergency Management and Homeland Security (ODEMHS)/Grants Management Division (GMD) and Pittsburg County
 - I. Resolution 24-145 to Advertise for six-month bids
 - J. Resolution 24-146 to Cancel Purchase Order- Canadian Shores FD
 - K. Resolution 24-147 to Cancel Purchase Order- Sheriff

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.

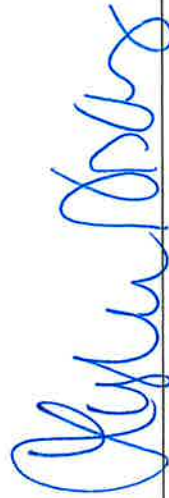
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioner's Assistant