



# 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

DEC 15 2023  
8:38 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

DATE: December 18, 2023

TIME: 9:00 A.M.

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

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 December 11, 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. ANIMAL SHELTER
    - i. Director's Report for November 2023
7. FISCAL TRANSACTIONS
  - A. Claims and Purchase Orders
  - B. Transfers
  - C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award Bid No. 10, One (1) or More, Oil Distributor Truck to be Purchased through the Oklahoma Department of Transportation County Road Machinery & Equipment Revolving Fund
- B. Award/Reject Bid No. 9, One (1) or More, Type 6 Wildland Fire Apparatus, Lease Purchase with Financing Included
- C. 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. Tray Warrior to Address the Board Regarding Globe Life/Family Heritage Supplemental Insurance
- B. Discussion, Consideration and Possible Action to Verbally Approve the Contract for State Fiscal Year 2024 between the Oklahoma Department of Mental Health and Substance Abuse and McIntosh/Pittsburg County District Court
- C. Resolution 24-159 to Accept Donation- Sheriff
- D. Resolution 24-160 to Re-Advertise for One (1) or more, Type 6 Wildland Fire Apparatus Lease Purchase with Financing Included- Crowder VFD
- E. Resolution 24-161 to Cancel Purchase Order- Sheriff

F. EXECUTIVE SESSION

- i. To Discuss the Appointment of an Interim County Assessor to fill the position upon the resignation of current County Assessor Michelle Fields, as of January 5, 2024, pursuant to Oklahoma Statutes, Title 25, Section 307(B)(1)
- G. Consideration and Possible Action to Appoint an Interim County Assessor upon the resignation of current County Assessor Michelle Fields, until results from a Special Election are certified

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

- A. Bid No. II, Six Month Bids

14. RECESS/ADJOURNMENT

  
Commissioners' Assistant