



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: December 27, 2023

TIME: 9:00 A.M.

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

DEC 22 2023

TIME

8:22

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 December 18, 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. Award Six Month Bids

9. AGENDA ITEMS

- A. Discussion Consideration and Possible Action to Approve/Disapprove Application for Certificate of Authority to locate or establish a cemetery- District 3
- B. Approve/Disapprove Public Hearing Notice to establish a cemetery- District 3
- C. Discussion, Consideration and Possible Action to Approve Department of Environmental Quality Grant Application (Trash Cop Grant) - Sheriff
- D. Amend Resolution 24-152 to Set Filing Dates and Special Election Dates for the Position of Pittsburgh County Assessor, as Vacated by Michelle Fields, Effective January 5, 2024.
- E. Discussion, Consideration and Possible Action to approve quote from Black Creek Integrated Systems Corporation for security system annual service plan- Sheriff
- F. Discussion, Consideration and Possible Action to approve phone system upgrade at Emergency Management to interact with new phone system at the Pittsburgh County Courthouse through VIP Technology Solutions Group purchase through State Contract #SW1006A
- G. Discussion, Consideration and Possible Action to Approve Employment Agreement- Medical Services between the Pittsburgh County Criminal Justice Center and Christopher Beene, MD
- H. Discussion, Consideration and Possible Action to Approve the purchase of Two (2) Ford F450 4x4 Cab & Chassis plus outfitted, to be lease purchased through State Contract #SW035 for Haywood-Arpelar Volunteer Fire Department
- I. Resolution 24-162 to Accept Donation – District 1
- J. Resolution 24-163 to Cancel Purchase Orders- District 1
- K. EXECUTIVE SESSION
 - i. Consider/Action Re: Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburgh County, et al., Case No. CIV-21-53, with counsel, who may appear telephonically.
 - ii. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburgh County, et al., Case No. CIV-21-53, with counsel, who may appear telephonically.
- L. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session
- M. Consider/Action Re: Discussion and possible vote on actions related to pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburgh County, et al., Case No. CIV-21-53, with counsel, who may appear telephonically

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 "Helen Strass", is written over a horizontal line.

Commissioners' Assistant