



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 29 2023

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

8:12 AM PM

BY _____ DEPUTY

DATE: January 2, 2024

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, 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 December 18, 2023
- B. Regular Meeting from December 27, 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

8. UNFINISHED BUSINESS

9. AGENDA ITEMS

- A. Appoint Chairman and Vice-Chairman for Calendar Year 2024
- B. Discussion, Consideration and Action to Approve Change Order No. 2 to the Outdoor Facilities Project at the Southeast Expo Center
- C. Discussion, Consideration and Action to Approve Mutual Aid Interlocal Agreement between Pittsburg County Sheriff's Office and the City of Quinton
- D. Discussion, Consideration and Action to Approve Amended Application for Certificate of Authority to Locate or Establish a Cemetery – District 3
- E. Approve/Disapprove Amended Public Hearing Notice 24-003 to Locate or Establish a Cemetery – District 3
- F. Resolution 24-164 to Deposit Check – District 2
- G. Resolution 24-165 to Accept Donation – Animal Shelter
- H. Resolution 24-166 to Declare Item Surplus – District 3
- I. Resolution 24-167 to Cancel Purchase Orders – BOCC
- J. Resolution 24-168 to Accept Donation- Expo

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.

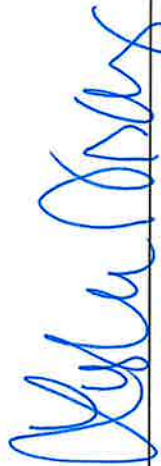
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioner's Assistant