



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: January 21, 2025

TIME: 9:00 A.M.

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

JAN 17 2025

8:37

TIME

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
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from January 13, 2025
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 REPORT

None.

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action to Approve Planned Service Agreement between Johnson Controls Fire Protection LP and the Pittsburgh County Animal Shelter

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to approve Renewal Maintenance Contract Proposal between Miller office Equipment and the Pittsburgh County Sheriff
- B. Discussion, Consideration and Possible Action to approve Circuit Engineering District Auction Policy- BOCC
- C. Award/Reject Bid No. 3, One (1) 300 Gallon Skid Unit
- D. Resolution 25-184 to Cancel Purchase Orders- Health Department
- E. Resolution 25-185 to Cancel Purchase Orders- Sheriffs Dept.
- F. Resolution 25-186 to Cancel Purchase orders- Drug Court
- G. Resolution 25-187 to Approve Safety Awards- Assessor
- H. Resolution 25-188 to Approve Safety Awards- Court Clerk
- I. Resolution 25-189 to Approve Safety Awards- County Clerk
- J. Resolution 25-190 to Approve Safety Awards- Election Board
- K. Resolution 25-191 to Approve Safety Awards- Treasurer
- L. Resolution 25-192 to Approve Safety Awards- BOCC
- M. Resolution 25-193 to Approve Safety Awards-Animal Shelter
- N. Resolution 25-194 to Approve Safety Awards- District 1
- O. Resolution 25-195 to Approve Safety Awards- District 2
- P. Resolution 25-196 to Approve Safety Awards- District 3
- Q. Resolution 25-197 to Approve Safety Awards- Sheriff
- R. Resolution 25-198 to Set Election for Free Fair Board of Directors
- S. Discussion, Consideration and Possible Action to Approve Notice of Filing for Pittsburgh County Free Fair Board of Directors Election and Notice of Pittsburgh County Free Fair Board Election
- T. Resolution 25-199 to Cancel Purchase Orders- District 1
- U. Resolution 25-200 to declare items junk and dispose- BOCC

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

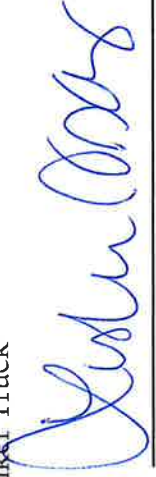
None.

13. 10:00 A.M. – BID OPENINGS

Bid No. 11 One (1) Used, 2009 or newer Fire Engine

Bid No. 12 One (1) Used, 2015 or newer Tanker Truck

14. RECESS/ADJOURNMENT

A handwritten signature in blue ink, appearing to read "John O'Neil", is written over a horizontal line.

Commissioners' Assistant