



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

SEP 27 2024
TIME 8:26 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: SEPTEMBER 30, 2024

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, 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:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A. Regular Meeting from September 23, 2024
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. COUNTY CLERK
i. Exceeded Purchase Order Report
B. BOCC
i. Southeast OK Library System Annual Audit for year ending June 30, 2024
7. FISCAL TRANSACTIONS
A. Claims and Purchase Orders
B. Transfers
C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

A. Resolution 25-085 to Declare items junk and dispose- Election Board

9. AGENDA ITEMS

A. Caroline Russell, McAlester Chamber of Commerce to address the Board

B. Resolution 25-086 to Cancel Purchase Order – District 1

C. Resolution 25-087 to Appoint Board Member – Bugtrussle VFD

D. Resolution 25-088 to Transfer Items from Inventory – Haywood/Arpelar VFD

E. Resolution 25-089 to Declare Surplus and Advertise for Sale – Sheriff

F. Resolution 25-090 to Declare Surplus and Advertise for Sale – District 1

G. Resolution 25-091 to Deposit Check- District 1

H. Discussion, Consideration and Possible Action to Approve the Office of the Attorney General 2024 Sheriff's Office Funding Grant Program Agreement

I. Discussion, Consideration and Possible Action to Approve updates to the Pittsburg County Emergency Operations Plan – Emergency Management

J. Discussion, Consideration and Possible Action to Approve Lease Purchase Agreement for One (1) 2024 Ford F-450 Truck with upfit for Haywood Volunteer Fire Department

K. Discussion, Consideration and Possible Action to approve Inter-local Agreement between Ashley Fields and District 1

L. EXECUTIVE SESSION

i. To Conduct Interviews for the position of Expo Center Employee, pursuant to Oklahoma Statutes Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

A. 25-005, Tall Oak Woodland, LLC (permanent gas) – District 3

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.

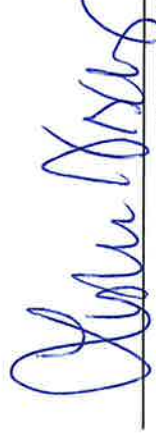
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant