



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

AUG 30 2024
8:30 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

DATE: SEPTEMBER 3, 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 August 26, 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

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Jim Lane to Address the Board regarding Elite Equipment Brokers
- B. Mike Kern to Address the Board regarding Fiscal Year 2024-2025 Budget
- C. Discussion, Consideration and Possible Action to Approve the Standard Operating Procedures for the Pittsburg County Jail
- D. Discussion, Consideration and Possible Action to Approve the Agreement between Pittsburg County, Black Creek Integrated Systems Corp and the Pittsburg County Jail to upgrade and replace existing intercom system
- E. Discussion, Consideration and Possible Action to Approve Proposal between Pittsburg County Jail and Happy Design Company for the county jail's website
- F. Discussion, Consideration and Possible Action to Approve the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Request for Funding/Reimbursement for Storm Debris Cleanup Assistance - District 3
- G. Discussion, Consideration and Possible Action to Advertise for the position of Expo Center Employee
- H. Resolution 25-057 to Cancel Purchase Orders - District 2
- I. Resolution 25-058 to Cancel Purchase Order - Jail
- J. Resolution 25-059 to Cancel Purchase Orders - Sheriff
- K. EXECUTIVE SESSION
 - i. To Perform the Personnel Performance Evaluation of Richard Fry, Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Perform the Personnel Performance Evaluation of Kevin Martin, Expo Center Facilities Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Perform the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

- A. 25-003, Adamson Rural Water District #8, residential water line - 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.

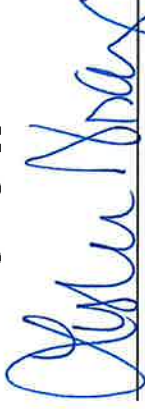
12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. 10:00 A.M. - BID OPENINGS

- A. Bid No. 1, One (1) Quick Attack, Wildlands Fire Fighting Apparatus

14. RECESS/ADJOURNMENT



Commissioners' Assistant