



# 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 06 2024  
TIME 8:44 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: SEPTEMBER 9, 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 3, 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. COMMISSIONERS
  - i. Pittsburg County Juvenile Detention Center Report for August 2024
  - ii. Letter of Resignation from Emergency Management Director

### 7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 1, One (1) Quick Attack, Wildlands Fire Fighting Apparatus

9. AGENDA ITEMS

A. Mike Kern to Address the Board regarding Fiscal Year 2024-2025 Budget

B. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Hiland Partners, Scissortail Energy and Arkoma litigations- Assessor

C. Discussion, Consideration and Possible Action to award vendor to complete interior repairs to the OSU Extension due to flooding in July, 2024

D. Discussion, Consideration and Possible action to approve Inter-local Agreement Between Pittsburg County District 2 and Hunter Mason with the purpose of storing chips

E. Discussion, Consideration and Possible Action to Approve Lease Purchase Agreement #611053 between Pittsburg County District 1 and the Oklahoma Department of Transportation through the County Road Machinery and Equipment Revolving Fund; Approve/Disapprove 324A Claim

F. Resolution 25-060 to Declare Items Junk- BOCC

G. Resolution 25-061 to Deposit Check – Haywood VFD

H. Resolution 25-062 to Accept Donation- Animal Shelter

I. EXECUTIVE SESSION

i. To Perform the Personnel Performance Evaluation of Brandon Lawrence, 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)

10. ROAD CROSSING PERMITS

A. Permit 25-004 Canadian Valley Telephone to Bore Permanent Telephone/Fiber Optic Line in Section 9 & 10, Township 07N, Range15E - 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.

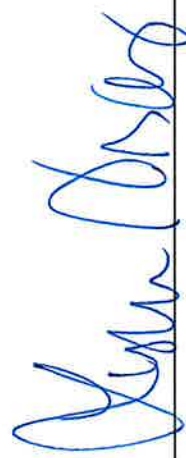
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT

  
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Commissioner's Assistant