



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 16, 2024

TIME: 9:00 A.M.

JAN 11 2024
4:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from January 8, 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. Letter changing Requisitioning & Receiving Officers- Assessor
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award Bid No. 12, One (1) or more, Type 6 Wildland Fire Apparatus, Lease Purchase with Financing Included

9. AGENDA ITEMS

- A. Mike Cathey to address the Board regarding a private fund development for the Southeast Expo Center, etc.
- B. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and District 1
- C. Discussion, Consideration and Possible action to approve the Planned Service Agreement between the Pittsburg County Animal Shelter and Johnson Controls
- D. Resolution 24-172 to Approve Safety Awards – Assessor
- E. Resolution 24-173 to Approve Safety Awards – Treasurer
- F. Resolution 24-174 to Approve Safety Awards – Court Clerk
- G. Resolution 24-175 to Approve Safety Awards – County Clerk
- H. Resolution 24-176 to Approve Safety Awards – Sheriff
- I. Resolution 24-177 to Approve Safety Awards – Election Board
- J. Resolution 24-178 to Approve Safety Awards – Board of County Commissioners
- K. Resolution 24-179 to Approve Safety Awards – District 1
- L. Resolution 24-180 to Approve Safety Awards – District 2
- M. Resolution 24-181 to Approve Safety Awards – District 3
- N. Resolution 24-182 to Approve Safety Awards – Animal Shelter
- O. Resolution 24-183 to Cancel Purchase Orders- District 3
- P. Resolution 24-184 to Cancel Purchase Order- Sheriff
- Q. Resolution 24-185 to Accept Donation-Animal Shelter
- R. Resolution 24-186 to rescind Six Month Bid for Grader Blades and re-award-BOCC
- S. Resolution 24-187 to Declare Item Surplus- Haywood/Arpelar VFD
- T. Resolution 24-188 to Advertise for Bids for the Construction of a building to house the Pittsburg County Election Board
- U. Resolution 24-189 to Declare items junk- Assessor
- V. Executive Session
- i. To Discuss the pending litigation in the case City of McAlester Vs. Board of County Commissioners Pittsburg County Case No. CV-2024-00001 pursuant Oklahoma Statutes, Title 25 § 307.B.4
- W. Executive Session
- i. To Perform the Personnel Performance Evaluation to Richard Fry, Asphalt Plant Laborer, in accordance with Oklahoma Statutes, Title 25 § 307.B.1
- ii. To Perform the Personnel Performance Evaluation of Jason Morris, Courthouse Housekeeping, in accordance with Oklahoma Statutes, Title 25 § 307.B.1
- iii. To Perform the Personnel Performance Evaluation of Leslie Gray, 2nd Deputy BOCC, in accordance with Oklahoma Statutes, Title 25 § 307.B.1
- iv. To Perform the Personnel Performance Evaluation of Raymond Orr, Expo Center 3rd Deputy, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

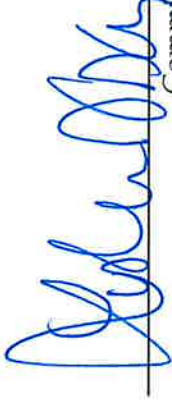
CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

14. RECESS/ADJOURNMENT



Commissioners' Assistant