



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

JAN 26 2024
8:55 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

DATE: January 29, 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
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from January 16, 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. 2023 Salaries Report
 - ii. Resignation Letter of Kevin Smith, District 2 Commissioner
 - iii. Appointment of First Deputy – Assessor

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to approve quote to replace aged camera server and to install additional cameras at the Pittsburg County Courthouse; Approve and Sign Proposal with Digi Security Systems
- B. Discussion, Consideration and Possible Action to approve Maintenance Renewal Contract Proposal between Miller Office Equipment and Pittsburg County District 3 for copier maintenance and repairs
- C. Discussion, Consideration and Possible Action to approve Contract for Services between Buffalo Land Abstract Company and the Pittsburg County Treasurer
- D. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) new Motor Grader, purchased through State Contract – District 1
- E. Discussion Consideration and Possible Action to Approve & Sign Non- Collusion Affidavit; Approve & Sign Certificate of Authorized Signatures; for all 2024 Rural Economic Action Plan (REAP) Grants
- F. Discussion, Consideration and Possible action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for the South Blanco Road Rural Economic Action Plan (REAP) Grant – District 2
- G. Discussion, Consideration and Possible Action to Accept or Deny Petition to Open Section Line Road located between Section 4, Township 7 North, Range 16 East and Section 9, Township 7 North, Range 16 East- District 1
- H. Discussion, Consideration and Possible Action to Approve Public Hearing Notice 24-004 the Opening of a Section Line located between Section 4, Township 7 North, Range 16 East and Section 9, Township 7 North, Range 16 East- District 1
- I. Resolution 24-190 to Declare items junk- Health Department
- J. Resolution 24-191 to set filing dates and election for Pittsburg County Free Fair Board of Directors; Verbally Approve/Disapprove Notice of Election for Pittsburg County Free Fair; Verbally Approve/Disapprove Notice of Filing for Pittsburg County Free Fair
- K. Resolution 24-192 to Cancel Purchase Orders-Health Department
- L. Resolution 24-193 to Cancel Purchase Order-Sheriffs Office
- M. Resolution 24-194 to Advertise for Wildland Fire Apparatus-Ashland VFD
- N. 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
- O. Possible Vote to Engage the Services of outside counsel in the pending litigation case of City of McAlester V. Board of County Commissioners, Pittsburg County, Case No. CV-2024-00001

10. ROAD CROSSING PERMITS

- A. Permit 24-006 MarkWest Oklahoma Gas Company, LCC to Bore a Permanent Gas Line in Section 11/12, Township 5 North, Range 12 East- District 3
- B. Permit 24-007 MarkWest Oklahoma Gas Company, LLC to Bore a Permanent Gas Line in Section 27, Township 4 North, 12 East- District 2

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

- A. Public Hearing 24-003 to Establish a Cemetery – District 3

13. 10:00 A.M. – BID OPENINGS

None.

14. 11:00 A.M. – PRE-BID CONFERENCE

- A. Mandatory Pre-Bid Conference for the Construction of a new Election Board Office Building

15. RECESS/ADJOURNMENT



Commissioners' Assistant