



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: February 18, 2025

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FEB 14 2025

TIME 8:30 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

***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: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from February 10, 2025

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 REPORT

None.

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. Discussion, Consideration and Possible Action Regarding the Pittsburgh County Solid Waste Management Plan
- B. Resolution 25-219 to Declare Items Surplus- District 3
- C. Resolution 25-220 to Cancel Purchase order- Bugtussle FD
- D. Resolution 25-221 to Appoint Board Member to the Pittsburgh County Water Authority
- E. Discussion, Consideration and Possible Action to Approve Joint Resolution 25-222 between Pittsburgh County and the City of McAlester for the Mid-McAlester Tax Increment Finance Project (TIF)
- F. Discussion, Consideration and Possible Action to Approve Subcontract; Contract Non-Collusion Affidavit, all for Rural Economic Action Plan Grant K9044-25, Pittsburgh County Conservation District in the amount of \$21,900.00
- G. Discussion, Consideration and Possible Action to Approve Subcontract; Contract Non-Collusion Affidavit, all for Rural Economic Action Plan Grant K9043-25, Crowder Senior Citizens Center in the amount of \$31,285.10
- H. Discussion, Consideration and Possible Action to Approve Subcontract; Contract Non-Collusion Affidavit, all for Rural Economic Action Plan Grant K9042-25, Haywood-Arpelar VFD in the amount of \$9,897.83
- I. Discussion, Consideration and Possible Action to Approve Subcontract; Contract Non-Collusion Affidavit, all for Rural Economic Action Plan Grant K9046-25, Pittsburgh County District 1 in the amount of \$208,363.65
- J. Discussion, Consideration and Possible Action to Approve the Certificate of Authorized Signatures for all Rural Economic Action Plan Grant Subcontracts
- K. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) John Deere Motorgrader, purchased through Sourcewell Purchasing Cooperative – District 3
- L. Discussion, Consideration and Possible Action to approve Municipal Finance Agreement between Canon Financial Services Inc and the Pittsburgh County Treasurer
- M. Discussion, Consideration and Possible Action to Approve the purchase of a Chevrolet Silverado 1500 purchased through State Contract # SW0035 for Pittsburgh County Emergency Management
- N. Discussion, Consideration and Possible Action to appoint a representative for the negotiations between the Pittsburgh County Regional Expo Authority, Pittsburgh County Board of County Commissioners, Pittsburgh County Economic Development Authority and the City of McAlester for the disposition of land holdings of the Pittsburgh County Regional Expo Authority

10. ROAD CROSSING PERMITS

- A. 25-013, Tall Oak Woodford, LLC to Bore Permanent Gas Line in Section 4, Township 7N, Range 13E- 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

A handwritten signature in blue ink, appearing to read "John Doe", written in a cursive style.

Commissioners' Assistant