



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: April 07, 2025

TIME: 9:00 A.M.

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

APR 04 2025

TIME 8:35 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 March 31, 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 on proclamation declaring the month of April as Child Abuse Awareness month in Pittsburg County
- B. Resolution 25-250 to Deposit Check- District 2
- C. Award/Reject Bid No. 15 One (1) or more, used Dozer(s) Option 1- outright purchase, payment within 20 days of delivery Option 2- lease purchase with financing included
- D. Award/Reject Bid No. 16 One (1) UTV/Wildland fire apparatus
- E. Resolution 25-251 to Re-Advertise for One (1) or more, Used Dozer(s) with Option 1 - Outright Purchase; Option 2 - Lease Purchase with Financing Included - BOCC
- F. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Chris Hackler
- G. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Lonnie Clunn
- H. Discussion, Consideration and Possible Action to Approve Security Proposal between Orion Security Solutions and Pittsburg County Emergency Management
- I. Discussion, Consideration and Possible Action to Approve Addendum to Commercial Lease Agreement between First National Development Corp. and Board of County Commissioners, Pittsburg County

10. ROAD CROSSING PERMITS

- A. 25-015, Tall Oak Woodford, LLC to Bore Permanent Gas Line in Section 9, 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.

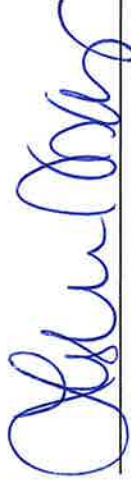
12. 10:00 A.M. - PUBLIC HEARINGS

None.

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

- A. Bid No. 17 One (1), 2024 or Newer Wildland UTV

14. RECESS/ADJOURNMENT



Commissioners' Assistant