



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 14, 2025

TIME: 9:00 A.M.

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

APR 11 2025

TIME

8:33 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 April 7, 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

A. COUNTY CLERK

- Tort Claim – District 2
- Letter changing receiving officers- Ashland VFD
- Letter changing receiving and requisitioning officers- Russellville VFD

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. 17 One (1), 2024 or Newer Wildland UTV

9. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve Agreement between Pittsburg County and the Oklahoma Department of Wildlife Conservation for purpose of road repair, improvement and maintenance on the Gary Sherrer Wildlife Management Area – District 2

B. Discussion, Consideration and Possible Action to approve Air Med Care Network Group Full Census Membership Contract for employees air ambulance insurance

C. Resolution 25-252 to Appoint Member to the Southeast Oklahoma Library System Board of Trustees and Sign Certification of Library Board Appointment

D. Resolution 25-253 to Approve and Add Safety Programs to the Pittsburg County Safety Manual

E. Resolution 25-254 to Accept Donation- Animal Shelter

F. Resolution 25-255 to Cancel Purchase Order- District 2

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

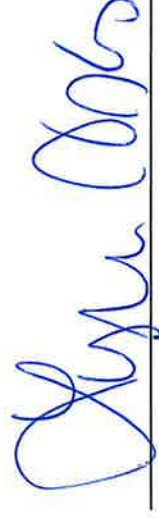
11. NEW BUSINESS

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
None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant