



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: May 5, 2025

TIME: 9:00 A.M.

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

MAY 02 2025
TIME 8:34 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 28, 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. COMMISSIONERS

i. State and Local Fiscal Recovery Funds Compliance Report for period ending March 31, 2025

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 to Accept or Deny Petition to Open Section Line Road, between Sections 25 & 26, Township 7 North, Range 13 East and Section 23, Township 7 North, Range 13 East and Section 24, Township 7 North, Range 13 East, running North from S. Mount Homa Road; or, between Sections 13 & 14, Township 7 North, Range 13 East, South from E. Clearlake Road; or, between Sections 22 & 15, Township 7 North, Range 12 East and Section 23 & 24, Township 7 North, Range 13 East running East from Graham Meadow Rd or S. Clearlake Road if Graham Meadow Rd is not a public road – District 3
- B. Discussion, Consideration and Possible Action to Approve or Disapprove Public Hearing Notice 25-001 to Open Section Line Road, between Sections 25 & 26, Township 7 North, Range 13 East and Section 23, Township 7 North, Range 13 East and Section 24, Township 7 North, Range 13 East, running North from S. Mount Homa Road; or, between Sections 13 & 14, Township 7 North, Range 13 East, South from E. Clearlake Road; or, between Sections 22 & 15, Township 7 North, Range 12 East and Section 23 & 24, Township 7 North, Range 13 East running East from Graham Meadow Rd or S. Clearlake Road if Graham Meadow Rd is not a public road – District 3
- C. Resolution 25-265 to Cancel Purchase Order- District 1
- D. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Rex Hatridge
- E. Discussion, Consideration and Possible Action to Approve Roadside Right-of-way Integrated Vegetation Management (IVM) Maintenance Service Agreement between Highway District 3 and Shuterra, LLC
- F. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) 2024 Motor Grader- District 1
- G. Discussion, Consideration and Possible Action to Approve FY2026 Contract for Detention Transportation between Oklahoma Juvenile Affairs and the Pittsburg County Commissioners
- H. Discussion, Consideration and Possible action to Approve Lease Documents for One (1) 2024 E-ONE Freightliner M2 112 3,000 gallon tanker- Pittsburg VFD

I. EXECUTIVE SESSION

- i. To Perform the Personnel Performance Evaluation for Richard Fry, Asphalt Plant Laborer, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- ii. To Perform the Personnel Performance Evaluation of Kevin Martin, Expo Center 3rd Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- iii. To Perform the Personnel Performance Evaluation of Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iv. To Perform the Personnel Performance Evaluation of Leonard Baughman, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

- A. 25-016, ONE Gas, Inc./Oklahoma Natural Gas Company to Bore Permanent Gas Line in Section 34, Township 9N, Range 16E- District 1

II. 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