



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

MAY 09 2025
8:06 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

DATE: May 12, 2025

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:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from May 5, 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
- E. Payroll

8. UNFINISHED BUSINESS

- 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 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 S. Mount Homa 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

9. AGENDA ITEMS

- A. Accept/Deny resignation of Tawanna Cathey, Pittsburg County Floodplain Administrator upon her resignation, May 29, 2025
- B. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Sandy Cross
- C. Discussion, Consideration and Possible Action to Approve One (1) year Gold Maintenance for Irecord Universe IP Turnkey Recording System, etc between Voice Products Service, LLC and Pittsburg County Sheriff for the period of 03/07/2025 through 03/06/2026
- D. Discussion, Consideration and Possible Action to Award Vendor for sealer for cabinets and walls for the Arrowhead VFD
- E. Discussion, Consideration and Possible Action to Award Vendor for the installation of sealer to cabinets and walls for the Arrowhead VFD
- F. Resolution 25-266 to Accept Donation- Sheriff
- G. Resolution 25-267 to Cancel Purchase Order(s)- District 2
- H. Resolution 25-268 to appoint Greg Casey as Pittsburg County Floodplain Administrator, effective June 1, 2025
- I. Resolution 25-269 to Cancel Purchase Order(s)- Expo
- J. Resolution 25-270 to Cancel Purchase Order(s)- Shady Grove VFD
- K. Resolution 25-271 to Cancel Purchase Order(s)- General
- L. Resolution 25-272 to Renew all Rental and Lease Agreements for the Fiscal Year 2025-2026- Election Board
- M. Resolution 25-273 regarding IRS regulations and certain compensation procedures as required by the Fair Labor Standards Act- Election Board
- N. Resolution 25-274 to approve the use of private attorneys to pursue suit against A & A Tank Truck Company for damages to Shady Grove Road as agreed upon by the Board and the Pittsburg County District Attorney
- O. Resolution 25-275 to approve the request to apply for Industrial Access Grant Funds through the State of Oklahoma to be used to improve grade, drainage and to resurface part of Mitchell Road, Highway 270 Access Road and Powell Road, located in Pittsburg County District 3
- P. Resolution 25-276 to Remove items from Inventory- District 3

Q. EXECUTIVE SESSION

- i. To Perform the Personnel Performance Evaluation for Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- ii. To Perform the Personnel Performance Evaluation of Michael Billy, Courthouse Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- iii. To Perform the Personnel Performance Evaluation of Toni Martin, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

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