



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 19, 2025

TIME: 9:00 A.M.

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

MAY 16 2025
TIME 8:26 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 May 12, 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

- 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

9. AGENDA ITEMS

- A. Jimmy Williams to address the Board regarding the speed limit on Ashland Road, a.k.a. Ashland Highway
- B. Resolution 25-277 To Accept Donation- Animal Shelter
- C. Resolution 25-278 to Advertise for Six Month Bids – BOCC
- D. Resolution 25-279 to Cancel Purchase Order(s)- District 2
- E. Resolution 25-280 to Cancel Purchase Order(s)- District 3
- F. Resolution 25-281 to Declare Equipment Surplus, to be sold and transferred to Shady Grove Fire Department – Crowder Fire Department
- G. Resolution 25-282 to Cancel Purchase Order(s)- Ashland Fire Department
- H. Resolution 25-283 to Cancel Purchase Order(s)- Blanco Fire Department
- I. Resolution 25-284 to Cancel Purchase Order(s)- Blue Fire Department
- J. Resolution 25-285 to Cancel Purchase Order(s)- Bugtussle Fire Department
- K. Resolution 25-286 to Cancel Purchase Order(s)- Canadian Shores Fire Department
- L. Resolution 25-287 to Cancel Purchase Order(s)- Haileyville Fire Department
- M. Resolution 25-288 to Cancel Purchase Order(s)- Haywood/Arpelar Fire Department
- N. Resolution 25-289 to Cancel Purchase Order(s)- Indianola Fire Department
- O. Resolution 25-290 to Cancel Purchase Order(s)- Kiowa Fire Department
- P. Resolution 25-291 to Cancel Purchase Order(s)- Pittsburg Fire Department
- Q. Resolution 25-292 to Cancel Purchase Order(s)- Russellville Fire Department
- R. Resolution 25-293 to Cancel Purchase Order(s)- Sams Point Fire Department
- S. Resolution 25-294 to Raise Speed Limit on Haywood Road – District 3
- T. Resolution 25-295 to Cancel Purchase Order(s)- District 1
- U. Resolution 25-296 to Declare items junk, dispose & remove from inventory- Arrowhead VFD
- V. Discussion, Consideration and Possible Action to Approve Lease Agreement between Pittsburg County and First Realty for office space for the Pittsburg County Election Board

- W. Discussion, Consideration and Action to Approve/Disapprove the proposed property transfers to the City of McAlester and Pittsburg County by the Pittsburg County Expo Authority
- X. Discussion, Consideration and Action to Approve Renewal Rates through NFP for Medical & RX, Dental, Vision and Life Insurance for County Employees for Fiscal Year 2025-2026
- Y. Discussion, Consideration and Possible Action to Verbally Approve the County-wide contract with DataScout, LLC for Fiscal Year 25-26
- Z. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Ethan Thomas

AA. 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 Toni Martin, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Perform the Personnel Performance Evaluation of Shannon Stacey, Facilities Manager, Expo Center, 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