



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: June 02, 2025

TIME: 9:00 A.M.

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

MAY 30 2025
TIME 8:18 PM
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 27, 2025

B. Emergency Meeting from May 20, 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

- Letter changing receiving officer- Bugtussle VFD
- Letter changing fire chief, receiving and requisitioning officer- Quinton VFD

B. COMMISSIONERS

- Fiscal Year 2025 Revised Budget for the Southeast Oklahoma Library System
- Fiscal Year 2026 Revised Budget for the Southeast Oklahoma Library System

2. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

3. 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

4. AGENDA ITEMS

- A. Caleb Smith with Pro-Active Security Solutions to Address the Board regarding an Emergency Response System for the Pittsburg County Courthouse
- B. Johnny James to Address the Board regarding Security Services at Courthouse
- C. Resolution 25-303 to Cancel Purchase Order(s)- District 1
- D. Resolution 25-304 to Transfer Inventory- District 2
- E. Resolution 25-305 to Deposit Payment – District 3
- F. Discussion, Consideration and Possible Action to Approve Lease Purchase Agreement for One (1) John Deere 320P Backhoe- District 3
- G. Discussion, Consideration and Possible Action to Approve Lease Purchase Agreement for One (1) John Deere 75p Excavator- District 3
- H. Discussion, Consideration and Possible Action to Approve Fiscal Year 2025-2026 Annual VIP Phone System Remote Support Renewal Quote between VIP Technology and Pittsburg County
- I. Discussion, Consideration and Possible Action to Approve Quote for the Material, Labor and Installation of Countertops- Arrowhead Estates VFD
- J. Discussion, Consideration and Possible Action to Approve Quote for the Material, Labor and Installation of Flooring- Arrowhead Estates VFD
- K. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Scissortail Energy, PLE, Scissortail and Petrolink Litigations
- L. Discussion, Consideration and Possible Action to Approve Mutual Aid Interlocal Agreement between Pittsburg County Sheriff's Office and the City of Haileyville
- M. Discussion, Consideration and Possible Action to Approve Mutual Aid Interlocal Agreement between Pittsburg County Sheriff's Office and the City of Quinton

- N. Discussion, Consideration and Possible Action to Approve Mutual Aid Interlocal Agreement between Pittsburg County Sheriff's Office and the City of McAlester
- O. Discussion, Consideration and Possible Action to Approve Mutual Aid Interlocal Agreement between Pittsburg County Sheriff's Office and the City of Krebs
- P. Discussion, Consideration and Possible Action to Approve Mutual Aid Interlocal Agreement between Pittsburg County Sheriff's Office and the City of Savanna
- Q. Discussion, Consideration and Possible Action to Approve Mutual Aid Interlocal Agreement between Pittsburg County Sheriff's Office and the City of Kiowa
- R. Discussion, Consideration and Possible Action to Approve Campus Police Agreement between the Board of Education for the McAlester School District and the Pittsburg County Sheriff's Office
- S. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the Pittsburg County Board of County Commissioners, Pittsburg County Sheriff's Office and the Chickasaw Nation
- T. Discussion, Consideration and Possible Action to Approve County Jail Policy and Procedure Manual, as presented by Sheriff Frankie McClendon
- U. Discussion, Consideration and Possible Action to Approve the Pittsburg County Sheriffs' Office Policy, as presented by Sheriff Frankie McClendon

V. 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 Lizzie Strain, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

5. ROAD CROSSING PERMITS

None.

6. 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.

7. 10:00 A.M. – PUBLIC HEARINGS

None.

8. 10:00 A.M. – BID OPENINGS

None.

9. RECESS/ADJOURNMENT


Commissioners' Assistant