



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 16, 2025

TIME: 9:00 A.M.

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

JUN 12 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 June 09, 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

i. Unclaimed Mineral Interest for Pittsburg County, State of Oklahoma unclaimed Property

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award Six Month Bids

9. AGENDA ITEMS

- A. Francis Albro to Address the Board regarding Persimmon Ln
- B. Discussion, Consideration and Possible Action to Approve Juvenile Detention Contract between Canadian County Juvenile Detention and Pittsburg County for Fiscal Year 2025-2026
- C. Discussion, Consideration and Possible Action to Approve Contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for Juvenile Detention Services and the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2025-2026
- D. Discussion, Consideration and Possible Action to Accept/Deny Application for Certificate of Authority to locate or establish a cemetery- District 1
- E. Approve/Disapprove Public Hearing Notice 25-003 to establish a cemetery- District 1
- F. Discussion, Consideration and Possible Action to Approve Renewal Documents between the Association of the County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) and Pittsburg County for Workman's Compensation Insurance for Fiscal Year 2025-2026
- G. Discussion, Consideration and Possible Action to Approve Professional Legal Services Contract between Pittsburg County and Tisdal & O'Hara, PLLC for professional legal services for Fiscal Year 2025-2026- Assessor
- H. Discussion, Consideration and Possible Action to Verbally Approve Section 125 Flexible Benefit Plan Adoption Agreement for County Employees health insurance for Fiscal Year 2025-2026
- I. Resolution 25-318 to Accept Donation- Sheriff
- J. Resolution 25-319 to Cancel Purchase Order(s)- District 1
- K. Resolution 25-320 to Renew Lease Agreements for Fiscal Year 2025-2026- Sheriff
- L. Resolution 25-321 to Cancel Purchase Order(s)- Expo
- M. Resolution 25-322 to Cancel Purchase Order(s)- Sheriff
- N. Resolution 25-323 to Renew Lease Agreements for Fiscal Year 2025-2026- BOCC
- O. Resolution 25-324 to Renew Lease Agreements for Fiscal Year 2025-2026 – District 1
- P. Resolution 25-325 to Renew Lease Agreements for Fiscal Year 2025-2026 – District 2
- Q. Resolution 25-326 to Renew Lease Agreements for Fiscal Year 2025-2026 – District 3
- R. Resolution 24-327 to Renew Lease Agreements for Fiscal Year 2025-2026 – Animal Shelter
- S. EXECUTIVE SESSION
- i. To Perform the Personnel Performance Evaluation for Casidhe Morgan, Expo Center Part-Time Promotions Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.
- ii. To Perform the Personnel Performance Evaluation of Leslie Gray, 2nd Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Perform the Personnel Performance Evaluation of Sandra Crenshaw, 1st Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

None.

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