



# 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 23, 2025

TIME: 9:00 A.M.

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

JUN 20 2025  
TIME 8:25 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 16, 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. Letter changing receiving officer- Haileyville VFD

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 25-328 to Transfer Inventory- Sheriff
- B. Resolution 25-329 to Transfer Inventory- Expo
- C. Resolution 25-330 to Cancel Purchase Order(s)- DA
- D. Resolution 25-331 to Renew Lease Agreement for Fiscal Year 2025-2026-County Clerk
- E. Resolution 25-332 to Deposit Funds- Emergency Management
- F. Resolution 25-333 to Cancel Purchase Order(s)-Health Department
- G. Resolution 25-334 to Cancel Purchase Order(s)- District 1
- H. Resolution 25-335 to Transfer Items, Declare Items Surplus & Remove from Inventory- Election Board
- I. Resolution 25-336 to Renew lease agreements for Fiscal Year 2025-2026 - Assessor
- J. Approve/Disapprove "Corrected" Public Hearing Notice 25-003 to establish a cemetery- District 1
- K. Discussion, Consideration and Possible Action to Approve Emergency and Transportation Revolving Fund, ETR, Fund Renewal Contract between Pittsburg County District 3 and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB)
- L. Discussion, Consideration and Possible Action to Award Vendor for Chip/Seal Project, through the Public Competitive Bidding Act (PCBA) – District 3

M. 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.

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