



# 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

JUN 27 2025

TIME 8:30 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: June 30, 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 June 23, 2025

B. Special Meeting from June 26, 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. BOARD OF COUNTY COMMISSIONERS

i. Revised Budget Fiscal Year 2025 for Southeast Oklahoma Library Systems

B. COUNTY CLERK

i. Letter Removing Receiving & Adding Requisitioning Officer- Election Board

ii. Tort Claim, Donna Skinner- District 3

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. "Amended" Resolution 25-335 to Transfer Items, Declare Items Surplus & Remove from Inventory- Election Board
- B. Resolution 25-337 to Cancel Lapsed Warrants- County Clerk
- C. Resolution 25-338 to Approve Banking Contract and designation of official depository for Fiscal Year 2025-2026- Treasurer
- D. Resolution 25-339 Authorizing the County Treasurer to Invest All County Funds for Fiscal Year 2025-2026- Treasurer
- E. Resolution 25-340 Authorizing the County Treasurer to Invest DA Control Substance, DA Supervision Fees, DA 991 Supervision Fees and DA Equitable Sharing-DOG Funds for Fiscal Year 2025-2026
- F. Resolution 25-341 Authorizing the County Treasurer to Invest Funds for the Assessor Revolving Fee Fund for Fiscal Year 2025-2026
- G. Resolution 25-342 Authorizing the County Treasurer to Invest Funds for the Christian Hill Cemetery Funds for Fiscal Year 2025-2026
- H. Resolution 25-343 Authorizing the County Treasurer to Invest Funds for the Emergency Management Fund for Fiscal Year 2025-2026
- I. Resolution 25-344 Authorizing the County Treasurer to Invest the County Clerk's Mechanic's Lien Cash Fund for Fiscal Year 2025-2026
- J. Resolution 25-345 Authorizing the County Treasurer to Invest Fire Sales Tax Funds for all Fire Districts for Fiscal Year 2025-2026
- K. Resolution 25-346 Authorizing the County Treasurer to Invest the Juvenile Detention Building & Maintenance Fund for Fiscal Year 2025-2026
- L. Resolution 25-347 Authorizing the County Treasurer to Invest the Treasurer's Mortgage Certification Fee Fund for Fiscal Year 2025-2026
- M. Resolution 25-348 Authorizing the County Treasurer to Invest the Jail Sales Tax Fund, Animal Shelter Sales Tax Fund and the Roads and Bridges Sales Tax Fund for Fiscal Year 2025-2026
- N. Resolution 25-349 Authorizing the County Treasurer to Invest the Court Clerk Revolving Fund and Court Clerk Fund for Fiscal Year 2025-2026
- O. Resolution 25-350 Authorizing the County Treasurer to Invest the County Bridge and Road Improvement Fund for Fiscal Year 2025-2026
- P. Resolution 25-351 to Renew Annual Service Agreements for Fiscal Year 2025-2026 - Treasurer
- Q. Resolution 25-352 to Remove items from Inventory- District 1
- R. Resolution 25-353 Supporting the National Association of Counties (NACo) resolution requesting Congress Amend 42 USC § 1983 to impose caps on the amount of damages that can be awarded in civil rights cases

- S. Resolution 25-354 to Deposit Check- Tannehill VFD
- T. Resolution 25-355 to Cancel Purchase Order(s)- Emergency Management
- U. Resolution 25-356 to Cancel Purchase Order(s)- Health Department
- V. Resolution 25-357 to Cancel Purchase Order(s)- District I
- W. Resolution 25-358 to Remove items from Inventory- Floodplain
- X. Discussion, Consideration and Possible Action to Approve the Financial Statement for the Resale Property Fund – Treasurer
- Y. Discussion, Consideration and Possible Action to Approve Requisitioning and Receiving Officers for Fiscal Year 2025-2026- Health Department
- Z. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Standley Systems for Copier Lease and Maintenance Fees for Fiscal Year 2025-2026
- AA. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Shred-It for shredding services for Fiscal Year 2025-2026
- BB. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Pitney Bowes for (1) Sendpro C Auto Mailing System for Fiscal Year 2025-2026
- CC. Discussion, Consideration and Possible Action to Approve Memorandum of Agreement between the Pittsburg County Health Department and Warren Clinic/Saint Francis Hospital for X-Ray Services for Fiscal Year 2025-2026
- DD. Discussion, Consideration and Possible Action to Approve Nebulized Sputum Collection Contract between the Pittsburg County Health Department and McAlester Regional Health Center for Fiscal Year 2025-2026
- EE. Discussion, Consideration and Possible action to Approve Contract Labor Agreement between the Pittsburg County Health Department and CR Mowing the lawn maintenance services for Fiscal Year 2025-2026
- FF. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and VIP Voice Services for Phone System, Network and Infrastructure Provisions for Fiscal Year 2025-2026
- GG. Discussion, Consideration and Possible Action to Approve Professional Service Agreement between Pittsburg County Health Department and Shelly Scott-Wittkopf “Health Promotion Specialist”
- HH. Discussion, Consideration and Possible Action to Approve Planned Service Agreement between Pittsburg County Health Department and Johnson Controls for Annual fire alarm and sprinkler system test and inspection and fire alarm system monitoring maintenance
- II. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Danny Devin
- JJ. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Jimmy White
- KK. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Keith Coffee
- LL. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Aaron Roberts
- MM. Discussion, Consideration and Possible Action to Approve “Amendment” to Detention Services Agreement Between ROCMND Area Youth Services, Inc. and Pittsburg County for Fiscal Year 2025-2026

- NN. Discussion, Consideration and Possible Action to Verbally Approve Software and Service Agreement between Kellpro, Inc. and Pittsburg County Clerk
- OO. Discussion, Consideration and Possible Action to Verbally Approve Software and Service Agreement between Kellpro, Inc. and Pittsburg County District 1
- PP. Discussion, Consideration and Possible Action to Verbally Approve Software and Service Agreement between Kellpro, Inc. and Pittsburg County District 2
- QQ. Discussion, Consideration and Possible Action to Verbally Approve Software and Service Agreement between Kellpro, Inc. and Pittsburg County District 3
- RR. 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 District Board (OCCEDB) for Shady Grove Road Project Number ETRCR3-61-3(17)25
- SS. 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 District Board (OCCEDB) for Briar Road Project Number ETRCR3-61-3(18)25
- TT. 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 District Board (OCCEDB) for Four Corners Road Project Number ETRCR3-61-3(20)25
- UU. Discussion, Consideration and Possible Action to Approve Contract for Services between Pittsburg County Assessor and Total Assessment Solutions Corp (TASC) for Fiscal Year 2025-2026
- VV. Discussion, Consideration and Possible Action to Accept Proposal for the Pittsburg County Courthouse 2025 Annual Fire Alarm Test and Inspection with JE Systems, Inc
- WW. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Scissortail, PLE, and Petrolink Litigations
- XX. Discussion, Consideration and Possible Action to Approve vendor for updates to the County Storm Siren System
- YY. Discussion, Consideration and Possible action to Approve Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) and Pittsburg County for Property/Liability Insurance for Fiscal Year 2025-2026
- ZZ. Discussion, Consideration and Possible Action to Approve City County Agreement for a joint civil defense/emergency management administration between Pittsburg County Emergency Management and the City of Krebs
- AAA. Discussion, Consideration and Possible Action to Approve the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Solid Waste Request Form for Solid Waste Grants for all three districts
- BBB. Discussion, Consideration and Possible Action to Approve Tentative Budget for Fiscal Year 2025-2026 for the Pittsburg County Animal Shelter
- CCC. Discussion, Consideration and Possible Action to Approve Tentative Budget for Fiscal Year 2025-2026 for the Pittsburg County Jail
- DDD. Discussion, Consideration and Possible Action to Approve County Action Report-District 2
- EEE. Discussion, Consideration and Possible Action to Approve Project Agreement between Pittsburg County and the Oklahoma Department of Transportation for the Construction of Lake Access Project, Project No. SAP-261D(129)LG, Job Piece No. 38850(04), also known as the Juniper Point Lake Access Project, Phase II - District 3

## 10. ROAD CROSSING PERMITS

None.

II. 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