



# 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

JUL 03 2025

TIME 8:27 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: July 7, 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 30, 2025

B. Special Meeting from July 2, 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

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. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Civil Defense
- B. Discussion, Consideration and Possible Action to Approve First Amendment of Fiscal Year 2024/2026 Contract for Regional Secure Detention between Pittsburg County and the Oklahoma Office of Juvenile Affairs and to Approve/Disapprove Affidavit of Assignment Fiscal Year 2026
- C. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Larry James
- D. Discussion, Consideration and Possible Action to Approve Planned Maintenance Agreement between Clifford Power and Pittsburg County Health Department
- E. Discussion, Consideration and Possible Action to Approve Contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for the operation of the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2025-2026

10. RESOLUTIONS

- A. Resolution 26-001 to Cancel Purchase Order(s)- Haileyville VFD
- B. Resolution 26-002 to Cancel Purchase Order(s)- Sams Point VFD
- C. Resolution 26-003 to Cancel Purchase Order(s)- Shady Grove VFD
- D. Resolution 26-004 to Cancel Purchase Order(s)- Haywood/Arpelar VFD

11. ROAD CROSSING PERMITS

None.

12. 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.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT

  
Commissioners' Assistant