



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: July 21, 2025

TIME: 9:00 A.M.

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

JUL 18 2025
TIME 8:16 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 July 14, 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

B. COUNTY CLERK

i. Tort Claim, Moty Barbee- District 1

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 Accept/Deny Certificate of Authority to Establish a Cemetery- District 1
- B. Discussion, Consideration and Possible Action to Accept/Deny Certificate of Authority to Establish a Cemetery- District 1
- C. Discussion, Consideration and Possible Action to Approve the office of Attorney General 2026 Safe Oklahoma Grant Program Contract
- D. Discussion, Consideration and Possible Action to Approve City County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of McAlester and The Board of County Commissioners Pittsburg County-BOCC
- E. Discussion, Consideration and Possible Action to Approve Attorney-Client Contract for Legal Services between Collins, Zorn & Wagner, PLLC and Pittsburg County to continue suit against A&A Tank Truck Company for damages to Shady Grove Road
- F. EXECUTIVE SESSION
 - i. To Conduct Interviews for the position of Expo Center Employee, pursuant to Oklahoma Statutes Title 25 § 307(B)(1)

10. RESOLUTIONS

- A. Resolution 26-008 to Deposit Check- District 3
- B. Resolution 26-009 to Approve State of Oklahoma Department of Transportation Speed Limit Modification- District 1
- C. Resolution 26-010 to Cancel Purchase Order(s)- Bugtussle Fire Department
- D. Resolution 26-011 to Deposit Check- District 1
- E. Resolution 26-012 to Deposit Check- District 1

11. ROAD CROSSING PERMITS

- A. Permit 26-004 Tall Oak Woodford, LLC to Bore Permanent Gas Line in Section 12, Township 7N, Range 12E- District 3
- B. Permit 26-005 Tall Oak Woodford, LLC to Bore Permanent Gas Line in Section 12, Township 7N, Range 12E- District 3
- C. Permit 26-006 One Gas, Inc/ Oklahoma Natural Gas Company to Bore Permanent Gas Line in Section 8, Township 8N, Range 15E- District 3

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