



# 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: August 04, 2025

TIME: 9:00 A.M.

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

AUG 01 2025  
TIME 8:17 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 28, 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/Requisitioning Officers- Canadian VFD
- ii. Tort Claim, Jennifer Reed
- iii. Tort Claim, Progressive County Mutual Insurance Company A/S/O Mulloy, Matthew- District 2

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 Payment to Tisdal & O'Hara for professional services provided for the Scissortail, PLE, Petrolink, Cottage Park and Infoura, LLC, Litigations.

B. General Discussion between the Board of County Commissioners and All employees of the Southeast Expo Center regarding responsibilities and expectations

10. RESOLUTIONS

A. Resolution 26-021 to Accept Donation- Animal Shelter

B. Resolution 26-022 to Cancel Purchase Order(s)- Canadian VFD

C. Resolution 26-023 to Cancel Purchase(s)- Fire Fighters Association

D. Resolution 26-024 to Remove items from Inventory- General

E. Resolution 26-025 to Cancel Purchase Order(s)-County Clerk

11. ROAD CROSSING PERMITS

A. Permit 26-007 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 24, Township 7N, Range 13E- District 3

B. Permit 26-008 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 36, Township 8N, Range 13E- District 3

C. Permit 26-009 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 1 & 12, Township 7N, Range 13E- District 3

D. Permit 26-010 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 1, Township 7N, Range 13E- District 3

E. Permit 26-011 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 12, Township 7N, Range 13E- District 3

F. Permit 26-012 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 18, Township 7N, Range 13E- 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