



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 25, 2025

TIME: 9:00 A.M.

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

AUG 22 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 August 18, 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

- Letter changing Receiving & Requisitioning Officers- Election Board
- Letter changing Requisitioning Officers- Haileyville FD
- Letter changing Receiving & Requisitioning Officers- Blanco VFD
- Letter changing Requisitioning Officers- Assessor

B. ANIMAL SHELTER

- Director's Report

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. Mike Kern to address the Board with regarding Budget information for Fiscal Year 2025-2026
- B. Discussion, Consideration and Action to Approve the Amended Schedule of Federal Awards (SEFA) for Fiscal Year 2020-2021
- C. Discussion, Consideration and Action to Approve the Amended Schedule of Federal Awards (SEFA) for Fiscal Year 2021-2022
- D. Discussion, Consideration and Action to Approve the Amended Schedule of Federal Awards (SEFA) for Fiscal Year 2022-2023
- E. Discussion, Consideration and Action to Approve the Amended Schedule of Federal Awards (SEFA) for Fiscal Year 2023-2024
- F. Discussion, Consideration and Action to Approve the Schedule of Federal Awards (SEFA) for Fiscal Year 2024-2025
- G. Discussion, Consideration and Action to Approve Close-Out Documents for Rural Economic Action Plan (REAP) Grant K9042-25 for Haywood-Arpelar Fire Department
- H. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Nave Murdaugh and Pittsburg County District 2
- I. Discussion, Consideration and Possible Action to Approve City County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of Quinton and the Board of County Commissioners Pittsburg County- BOCC
- J. Resolution 26-042 to Accept Donation- Animal Shelter
- K. Resolution 26-043 to Remove items from inventory- District 1
- L. Resolution 26-044 approving submission of the Sheriff's Office Funding Assistance Grant Application
- M. Resolution 26-045 to Cancel Purchase Order(s)- Shady Grove Fire Department

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

- A. Bid No. 2, Removal and Disposal of Existing Carpet and Purchase and Installation of Carpet Tile at the Pittsburg County Courthouse, 115 E. Carl Albert Pkwy, McAlester, Oklahoma

14. RECESS/ADJOURNMENT


Commissioners' Assistant