



# 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

DATE: September 15, 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 September 8, 2025
  - B. Special Meeting from September 9, 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. SOUTHEAST EXPO CENTER
    - i. Director's Weekly Report
    - ii. New Concession Prices list
  - B. County Clerk

- i. Letter Changing Requisitioning Officers – Arrowhead Estates VFD

7. FISCAL TRANSACTIONS

**FILED**

SEP 12 2025

TIME 8:30 **AM**

HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY M. Bedford DEPUTY

- A. Claims and Purchase Orders
  - B. Transfers
  - C. Monthly Reports
  - D. Blanket Purchase Orders
8. UNFINISHED BUSINESS
- None.
9. AGENDA ITEMS
- A. Resolution 26-054 to Cancel Purchase Order(s)- District 1
  - B. Resolution 26-055 to Cancel Purchase Order – Assessor
  - C. Resolution 26-056 to Cancel Purchase Order(s) – Fire Fighters Association
  - D. Resolution 26- 057 to Accept Donation – Animal Shelter
  - E. Discussion, Consideration and Possible Action to Approve Transcript of Proceedings; Approve/Disapprove Resolution 26-058 for Commissioners Sale; Approve Sign County Deed, all for ID# 13259 – TR in SEC 25-9-16 Beg @ NW/C of SE, N89 49 55E 1318.55', S00 17 024E 1320.51', S89 48 49W 119.48' to POB, S89 48 49W 70', N00 08 39W 40.11', N89 51 21E 70', S00 08 39E 40.06' To POB: (AKA L16 B75 Castaway Cove #8), ID# 57234-TR in SW SEC 25-9-16 (AKA LOT 3, 4, 27 and 28 BLK 74 Castaway Cove #8) Desc as Com @ NW/C SE, S00 17 11E 680', N89 51 21E 950.74', S00 08 39E 120' to POB, N89 51 21E 140', S00 08 39E 80', S89 51 21W 140', N00 08 39W 80' POB & ID #15680 – E/2 LOT 3 Blk 220 SO McAlester
  - F. Discussion, Consideration and Take Action to Approve Quote for the Stripping and Waxing of VCT Tile Floors at the Pittsburg County Courthouse, Pursuant to Oklahoma Statutes, Title 61, Section 103.D & Section 103.E
  - G. Discussion, Consideration and Take Action to Approve Contract Agreement between Pittsburg County and Kelley Interiors, LLC for Bid No. 2, Purchase and Installation of Carpet Tile at the Pittsburg County Courthouse, as awarded 9/8/2025
  - H. Discussion, Consideration and Possible Action to Approve Lease Documents for One(1) Wildland Fire Apparatus – Ashland VFD
10. ROAD CROSSING PERMITS
- A. Permit 26-018 H2 Services to install a temporary fresh water line in Section 8, Township 7N, Range 13E- District 3
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
- None.
14. RECESS/ADJOURNMENT

  
Commissioners' Assistant