



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

SEP 19 2025

TIME 8:42 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: September 22, 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 15, 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. Exceeded Purchase Order Report
 - B. SOUTHEAST EXPO CENTER
 - i. Director's Weekly Report
 - C. FLOODPLAIN
 - i. Pittsburg County Floodplain Report
 - D. ANIMAL SHELTER
 - i. Director's 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. Jeff Daniels to Address the Board regarding jail pods
- B. Resolution 26-059 to Appoint Requisitioning Officer – Arrowhead Estates FD
- C. Resolution 26-060 to Participate in the County Road and Machinery Equipment Revolving Fund
- D. Resolution 26-061 to Cancel Purchase Order(s)- District 2
- E. Resolution 26-062 to Cancel Purchase Order(s)-District 1
- F. Resolution 26-063 to Remove Item from Inventory- District 1
- G. Resolution 26-064 to Cancel Purchase Order(s)- Health Department
- H. Resolution 26-065 to Cancel Purchase Order(s)- General
- I. Resolution 26-066 to Advertise for One (1) 2025 or newer Brush Truck (Complete Build) lease purchase with financing included- Sam's Point VFD
- J. Resolution 26-067 to Deposit Funds into Various Accounts
- K. Resolution 26-068 to Change Requisitioning & receiving Officers- Sams Point VFD
- L. Discussion, Consideration and Possible Action to Approve Salamander Live Renewal Contract for Pittsburg County Emergency Management

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
- B. Permit 26-019 H2 Services to install a temporary fresh water line in Section 9 Township 7N, Range 14E- 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.

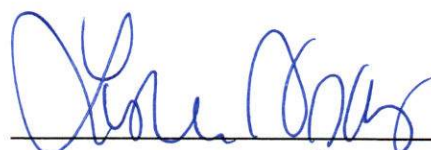
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant