



"AMENDED"

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: September 29, 2025

TIME: 9:00 A.M.

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

SEP 26 2025
TIME 8:54 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 September 22, 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

B. COMMISSIONERS

i. Southeast Oklahoma Library System Annual Audit for year ending June 30, 2025

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. Jeff Daniels, Jail Administrator, to discuss an incident that occurred at the jail the week of September 21st

B. Discussion, Consideration and Possible Action to approve Interlocal Agreement between Pittsburg County District 2 and AP Rocky Business

C. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) 2024 John Deere 60P Excavator- District 2

D. Discussion, Consideration and Possible Action to Approve the Pittsburg County Emergency Operations Plan Attestation Letter – Emergency Management

E. Discussion Consideration and Possible Action to approve County Detention Services Agreement between the City of McAlester and the Pittsburg County Criminal Justice Center

F. Resolution 26-069 to Cancel Purchase Order(s)- General

G. Resolution 26-070 to Cancel Purchase Order(s)- Expo

H. Resolution 26-071 to Cancel Purchase Order(s)- Commissioners Office

I. Resolution 26-072 to Accept Donation- Animal Shelter

J. Resolution 26-073 to Cancel Purchase order(s)- Fire Fighters Association

K. Resolution 26-074 to Cancel Purchase Order(s)- Sheriff's Department

L. Take Action to Enter into Executive Session

M. Executive Session:

i. To Conduct the Sixty (60) day Personnel Performance Evaluation of Josh O'Dell, Jr., Expo Center Facilities Technician, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

ii. To Conduct the Sixty (60) day Personnel Performance Evaluation Bradlee Patterson, Expo Center Administrative Assistant and Concessions Coordinator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

iii. To Conduct the Sixty (60) day Personnel Performance Evaluation of Richard Bedford, Expo Center Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

N. Take Action to Resume Regular Session and Call Roll

O. Consider and Take Action regarding the Personnel Performance Evaluation of Josh O'Dell, Jr.

P. Consider and Take Action regarding the Personnel Performance Evaluation of Bradlee Patterson

Q. Consider and Take Action regarding the Personnel Performance Evaluation of Richard Bedford

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

II. 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.

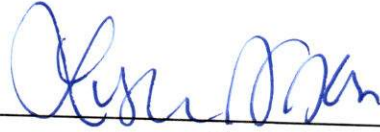
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant