



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

JAN 02 2026

TIME 8:51 AM
HOPE TRAMMELL, COUNTY CLERK
PITTsburg COUNTY

BY _____ DEPUTY

DATE: January 5, 2026

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 December 29, 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. EMERGENCY MANAGEMENT
 - i. Directors Monthly Report
 - C. EXPO CENTER
 - i. Director's Weekly 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. Discussion, Consideration and take Action to Appoint Chairman and Vice-Chairman for Calendar Year 2026
- B. Resolution 26-149 to Deposit Check- District 1
- C. Resolution 26-150 to Cancel Purchase Order(s)- Expo Center
- D. Resolution 26-151 to Cancel Purchase Order(s)- Asphalt Plant
- E. Resolution 26-152 to Cancel Purchase Order(s)- Sams Point VFD
- F. Resolution 26-153 to Accept Donation- Animal Shelter
- G. Resolution 26-154 to Advertise for One (1) New Wildland Bed to be built and installed on 2025 Ford F550 provided by Fire Department -Arrowhead FD
- H. Discussion, Consideration and Possible Action to Approve payment to Tisdal & O' Hara for professional services provided for the Cottage Park & Infoura, LLC Litigations.
- I. Vote to Enter into Executive Session
- J. EXECUTIVE SESSION:
 - i. To Conduct the Personnel Performance Evaluation of Richard Bedford, Expo Center Manager, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To Conduct the Personnel Performance Evaluation of Leslie Gray, BOCC 2nd Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iii. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, BOCC Chief Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

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.

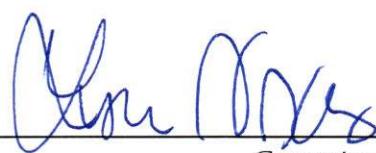
13. 10:00 A.M. – BID OPENINGS

- A. Bid. No. 8 One (1) New or Used Pumper Apparatus, purchased with trade-in of a 2020 F550 El Mini Rescue Pumper, \$100,000 down payment and lease financing for remaining balance, lease purchase financing must be included

B. Bid No. 9 Real Property located at Lot 2 and E2 Lot 3, Block 4, Canadian, Pittsburg County

C. Bid No. 10 One (1) Used Chip Spreader

14. RECESS/ADJOURNMENT



Karen M. Nes
Commissioners' Assistant