



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

OCT 10 2025

TIME 8:46 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 14, 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 October 6, 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

- Tort Claim, Shirley Donaldson- District 3
- Tort Claim, Lesley Medders- District 3

B. FLOODPLAIN

- Pittsburg County Floodplain Report

C. EMERGENCY MANAGEMENT

- Director's Monthly Report

D. EXPO CENTER

i. Director's Weekly 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. Discussion, Consideration and Take Action to Approve the Final Budget for Fiscal Year 2025-2026
- B. Discussion, Consideration and Take Action to Award Vendor Quote for the purchase and install of Riot Glass at the Pittsburg County Jail
- C. Discussion, Consideration and Take Action to approve Rental Agreement Between H2O Depot and the Pittsburg County Animal Shelter
- D. Discussion, Consideration and Take Action to approve Rental Agreement Between H2O Depot and the Pittsburg County
- E. Discussion, Consideration and Take Action to approve the juvenile detention services agreement between Pittsburg County and Community Works for services provided at the Pottawatomie County Juvenile Detention Center for Fiscal Year 2025-2026
- F. Discussion, Consideration and Take Action to approve the juvenile detention services agreement between Pittsburg County and Community Works for services provided at the Cleveland County Juvenile Detention Center for Fiscal Year 2025-2026
- G. Resolution 26-080 to Remove Free Fair Board Member and Appoint Replacement Member Representing Highway District 3
- H. Resolution 26-081 to Adopt the Fall Protection Program, Hearing Conservation Program and the Control of Hazardous Energy (a.k.a. Lockout/Tagout) Program, all Sections of the Pittsburg County Safety Manual
- I. Resolution 26-082 to Cancel Purchase Order(s)- General
- J. Discussion, Consideration and Take Action to Approve Resolution 26-083; Verbally Approve Minutes of Commissioners Sale; Transcripts of Proceedings; and, County Deeds through Commissioners Sale held October 7, 2025 for properties listed on Exhibit A, attached hereto
- K. Discussion, Consideration and Take Action to approve quote from Black Creek Integrated Systems Corporation for security system annual service plan- Sheriff
- L. Resolution 26-084 to Cancel Purchase Order(s)- District 2
- M. Resolution 26-085 to Cancel Purchase Orders(s)- BOCC
- N. Resolution 26-086 to Cancel Purchase Order(s)- Expo
- O. Resolution 26-087 to Cancel Purchase Order(s)- District 3
- P. Resolution 26-088 to Cancel Purchase Order(s) – Assessor
- Q. Resolution 26-089 to Cancel Purchase Order(s) – Health Department

R. Resolution 26-090 to Cancel Purchase Order(s) – Sheriff

S. Resolution 26-091 to Deposit Check – Assessor

T. Resolution 26-092 to Cancel Purchase Order(s)- Animal Shelter

U. Resolution 26-093 Changing Requisitioning Officers- Kiowa FD

V. Award/Reject Bid No. 3 One (1), 2025 or newer brush truck complete build, lease purchase with financing included

W. Take Action to Enter into Executive Session

X. Executive Session

i. To Perform the Personnel Performance Evaluation of Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

ii. To discuss the employment, hiring, firing, promotion or disciplining of the Expo Center Manager & Assistant Manager 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

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant

EXHIBIT A

LOT 10 BLK 4 PINEY CREEK #1

LOT 22 BLK 6 PINEY CREEK #1

LOT 9 BLK 91 PINEY CREEK #4

LOT 30 BLK 52 PINEY CREEK #7

LOT 11 BLK 5 PINEY CREEK #8

LOT 23 BLK 7 PINEY CREEK #8

LOT 26 BLK 8 PINEY CREEK #8

LOT 42 BLK 1 PINEY CREEK #9

LOT 50 BLK 1 PINEY CREEK #9

LOT 4 BLK 2 PINEY CREEK #9

LOT 13 BLK 6 PINEY CREEK #9

LOT 36 BLK 9 PINEY CREEK #9

LOT 8 BLK 16 PINEY CREEK #9

LOT 43 BLK 1 PINEY CREEK #10

LOT 21 BLK 3 PINEY CREEK #10

LOT 23 BLK 6 PINEY CREEK #10

LOT 11 BLK 8 PINEY CREEK #10

LOT 2 BLK 12 PINEY CREEK #10

LOT 26 BLK 12 PINEY CREEK #10

LOTS 9 & 10 BLK 17 PINEY CREEK #10

LOT 11 BLK 17 PINEY CREEK #10

LOT 18 BLK 7 PINEY CREEK #11

LOT 24 BLK 9 PINEY CREEK #11

LOT 5 BLK 370 SO MCALESTER

E 25' LOT 2 BLK 402 SO MCALESTER

E/2 LOT 7 BLK 441 SO MCALESTER & N 16' OF VAC KIOWA AVE LYING ADJ THERETO

E 50' (E/2) LOT 6 BLK 532 SO MCALESTER

N47.5' LOT 11 & S 22.5' LOT 12 BLK 543 SO MCALESTER

W 50' (W/2) LOT 5 BLK 588 SO MCALESTER

N 70' LOT 6 BLK 608 SO MCALESTER

S 60' LOT 1 BLK 612 SO MCALESTER

LOT 18 BLK 4 TALAWANDA HEIGHTS

LOT 24 BLK 4 TALAWANDA HEIGHTS