



NOTICE AND AGENDA OF A REGULAR MEETING OF THE PITTSBURG COUNTY ELECTED OFFICIALS

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: October 14, 2025

TIME: 11:00 A.M.

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

OCT 10 2025
TIME 8:36 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
	FRANKIE MCCLENDON	-	ACTING SHERIFF
	HOPE TRAMMELL	-	COUNTY CLERK
	JENNIFER HACKLER	-	COUNTY TREASURER
	CATHY RIDENOUR	-	COUNTY ASSESSOR
	PAM SMITH	-	COURT CLERK

3. APPROVAL OF AGENDA

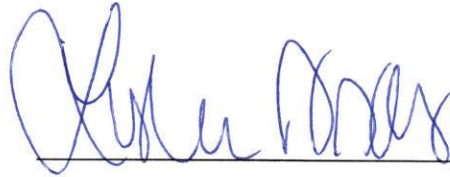
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from July 14, 2025

5. AGENDA ITEMS

- A. Matt McGowan to address elected officials regarding his responsibilities as Chairman of the Excise Board and the role the Excise Board plays in county business.
- B. Discussion with Rodney Kelley of Kelley Interiors regarding the installation schedule of new carpet tiles at the Pittsburg County Courthouse.
- C. Discussion, Consideration and Action regarding Courthouse Hours
- D. Discussion regarding Maintenance and Housekeeping
- E. Update on .gov domain and email accounts.
- F. Discussion regarding Legislation that could be impactful to county government. Please explain why you believe it would be beneficial/harmful to county government.
- G. Discussion regarding Audit finding 2021-001 regarding federal grants and take possible action to authorize the development of internal controls to ensure compliance with grant guidelines.
- H. Discussion regarding Audit Finding 2021-002.
- I. Discussion regarding Audit Finding 2021-003.

- J. Discussion regarding Audit Finding 2023-004 regarding Fixed Assets Inventory and development of internal controls to ensure compliance with State Statutes, Title 19 § 178.1 and 178.2
 - K. Discussion regarding Audit Finding 2023-006 regarding disbursements including payroll and the development of internal controls to ensure compliance with Oklahoma Statutes, Title 19 § 1505.
 - L. Discussion regarding County Policies and Procedures. Amendments and Redactions that need to be discussed and possibly added or removed from the handbook after January 1, 2026.
 - M. General Discussion
6. RECESS/ADJOURNMENT

A handwritten signature in blue ink, appearing to read "K. M. Jones", is written over a horizontal line.

Commissioners' Assistant