

# 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 17 2025

DEPUTY

DATE:

October 20, 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 14, 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. ANIMAL SHELTER
    - i. Director's Monthly Report
  - B. 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 Possible Action to Approve Proclamation proclaiming October as Domestic Violence Awareness Month in Pittsburg County
- B. Resolution 26-094 to Cancel Purchase Order(s)- District 1
- C. Resolution 26-095 to Cancel Purchase Order(s)- Health Department
- D. Resolution 26-096 to Cancel Purchase Order(s)- Arrowhead FD
- E. Resolution 26-097 to Cancel Purchase Order(s)- Canadian FD
- F. Resolution 26-098 to Cancel Purchase Order(s)- Quinton FD
- G. Resolution 26-099 to Cancel Purchase Order(s)- Tannehill FD
- H. Resolution 26-100 to Cancel Purchase Order(s)- Sheriffs Dept.
- I. Resolution 26-101 Changing Receiving Officer- Treasurer
- J. Resolution 26-102 to select Engineer for County Bridge Inspections- BOCC

# 10. ROAD CROSSING PERMITS

None.

# 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