



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 31 2025

TIME 8:33 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 3, 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 27, 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. EMERGENCY MANAGEMENT

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
- E. Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve the Re-Branding of the Southeast Expo Center to the Southeast Motor Speedway and Event Center
- B. Discussion, Consideration and Possible Action to Approve the calendar year 2026 Holiday Schedule
- C. Discussion, Consideration and Possible Action to Approve Payment to Tisdale & O' Hara for Professional Services Provided for the Infoura, LLC, Litigations
- D. Resolution 26-109 to Accept Donation- Animal Shelter
- E. Resolution 26-110 Adding Receiving Officer-Floodplain
- F. Resolution 26-111 to Declare Junk – Board of County Commissioners
- G. Resolution 26-112 to Cancel Purchase Order(s) – Health Department
- H. Resolution 26-113 to Cancel Purchase Order(s) Assessor
- I. Resolution 26-114 to Cancel Purchase Order(s)- District 3
- J. Motion to Enter into Executive Session
- K. Executive Session:
 - i. To Conduct Interview for the position of Expo Center Employee, pursuant to Oklahoma Statutes Title 25 § 307.B.1
- L. Motion to return to Regular Session
- M. Consideration and Action to hire Expo Center Employee

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.

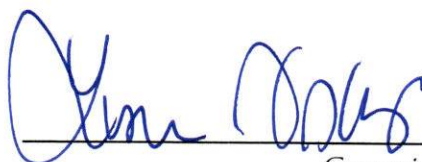
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant