



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

NOV 07 2025

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 10, 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 November 3, 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. EXPO CENTER

i. Director's Weekly Report

B. COUNTY CLERK

i. Exceeded Purchase Order Report

C. JAIL ADMINISTRATOR

i. Administrator's Monthly Report for October 2025

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 Dish Machine Rental Program Agreement between the Pittsburg County Jail and SSDC (a.k.a. Ben E. Keith) for rental of new dishwasher for the jail kitchen
- B. Discussion, Consideration and Take Action to Approve Revised Contract Agreement with Shred-It – Health Department
- C. Discussion, Consideration and Take Action to Approve the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Pittsburg County for the Fiscal Year ending June 20, 2026
- D. “Amended” Resolution 26-104 to Declare items Surplus- Alderson FD
- E. Resolution 26-115 to Remove item from inventory- Emergency Management
- F. Resolution 26-116 to Accept Donations- Animal Shelter
- G. Resolution 26-117 to Cancel Purchase Order(s)- BOCC
- H. Resolution 26-118 to Cancel Purchase Order(s)- District 3
- I. Resolution 26-119 to Cancel Purchase Order(s)- Expo
- J. Resolution 26-120- Changing Receiving & Requesting Officers- Krebs FD
- K. Resolution 26-121 to Appoint Representative and Alternate Representative to the Iren Data Center TID-TIF Committee
- L. Resolution 26-122 to Accept Donation- BOCC
- M. Resolution 26-123 to Approve Donation Account Setup and Approve Donation for Decorations for the Southeast Expo Center
- N. Resolution 26-124- to Accept Donation- Expo

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. 5 One (1) Rescue truck

B. Bid No. 6 Printing of regular ballots, absentee ballots and sample ballots for all elections that are called for by resolution with the County Election Board

14. RECESS/ADJOURNMENT


Commissioners' Assistant