



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 21 2025

TIME 8:35 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: November 24, 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 17, 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. FLOODPLAIN

i. Director's Monthly Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Resolution 26-121 to Appoint Representative and Alternate Representative to the Iren Data Center TID-TIF Committee

B. Discussion, Consideration and Possible Action to Approve Planned Service Agreement between Johnson Controls Fire Protection LP and the Pittsburg County Animal Shelter for extinguisher and fire alarm inspections

9. AGENDA ITEMS

A. Matt McFarland with the Pittsburg County Sheriff's Department to address the Board regarding Letter to Ban Further Entry into the Courthouse.

B. Discussion, Consideration and Possible Action to approve Letter to Ban Further Entry into the Courthouse- Sheriff

C. "CORRECTED" 2026 Holiday Schedule

D. Discussion Consideration and Possible Action to Approve/Disapprove Application for Certificate of Authority to locate or establish a cemetery- District 1

E. Approve/Disapprove Public Hearing Notice to establish a cemetery- District 1

F. Discussion, Consideration and Possible Action to approve Renewal Maintenance Contract Proposal between Miller Office Equipment and Pittsburg County District 3

G. Discussion, Consideration and Possible Action to approve Appraisal of Real Property for the property located on Lot 2 and the E1/2 of Lot 3, Block 4, Canadian, Pittsburg County, Oklahoma

H. Discussion, Consideration and Possible Action to Approve Subscription Agreement between Invex Inventory on Demand and Pittsburg County District 1 & District 2

I. Resolution 26-131 to Cancel Purchase Order(s)- General

J. Resolution 26-132 to Approve Substitution for Bid Number 2025-1, One (1) Quick Attack, Wildlands Fire Apparatus for Arrowhead Estates Fire Department, awarded on September 9, 2024

K. Resolution 26-133 to Accept Donation- Animal Shelter

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. 4 Selling by sealed big 1993 American General

14. RECESS/ADJOURNMENT


Commissioners' Assistant