



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

JUN 06 2025

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 09, 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 June 2, 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. COUNTY CLERK

- Exceeded Purchase Order(s)
- Tort Claim, Jarrod Barkley- District 3
- Letter Appointing New Chief Deputy- District 1

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. Ruby Boyce with Work Force Solutions to Address the Board regarding the Youth Program

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

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

D. Discussion, Consideration and Possible Action to Approve Cooperative Service Agreement between Pittsburg County Board of County Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for Fiscal Year 2025-2026

E. Discussion, Consideration and Possible Action to Approve Pittsburg County General Fund Tentative Appropriations for Fiscal Year 2025-2026

F. Discussion, Consideration and Possible Action to Approve Pittsburg County Health Fund Tentative Appropriations for Fiscal Year 2025-2026

G. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Jimmy Crowl

H. Discussion, Consideration and Possible Action to Approve One (1) year Gold Maintenance Proposal between Voice Products Service, LLC and Pittsburg County Sheriff for the period of 07/09/2025 through 07/08/2026

I. Resolution 25-306 to Deposit Check- District 1

J. Resolution 25-307 to Accept Donation- Sheriff's Office

K. Resolution 25-308 to Cancel Purchase Order- Emergency Management

L. Resolution 25-309 to Renew Lease Agreement between Pittsburg County and the Oklahoma Department of Transportation for Road Machinery and Equipment Revolving Fund for Fiscal Year 2025-2026; Approve Insurance Verification for Fiscal Year 2025-2026

M. Resolution 25-310 to Accept Donation- Animal Shelter

N. Resolution 25-311 to Cancel Purchase Order(s)- District 1

O. Resolution 25-312 to Cancel Purchase Order(s)- District 2

P. Resolution 25-313 to Cancel Purchase Orders(s)- Asphalt Plant

Q. Resolution 25-314 to Cancel Purchase Order(s)- County Clerk

R. Resolution 25-315 to Cancel Purchase Order(s)- Animal Shelter

S. Resolution 25-316 to Cancel Purchase Order(s)- Sheriff's Department

T. Resolution 25-317 to Cancel Purchase Order(s)- Jail

U. EXECUTIVE SESSION

i. To Perform the Personnel Performance Evaluation for Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

ii. To Perform the Personnel Performance Evaluation of Leslie Gray, 2nd Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

- iii. To Perform the Personnel Performance Evaluation of Lizzie Strain, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

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

Bid. No. 19 Six Month Bids

14. RECESS/ADJOURNMENT


Commissioners' Assistant