



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

DATE: July 14, 2025

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

JUL 11 2025
TIME 8:40 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 July 07, 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

- i. U.S. Environmental Protection Agency (EPA) Notice of Administrative Order for Pittsburg County Rural Water District #9 (McAlester), violating the Lead and Copper Rule Revision (LCRR) and Lead and Copper Rule Improvements (LCRI) regulations at 40 C.F.R. 141, Subpart 1, by failing to develop and submit an initial service line inventory to the State of Oklahoma by the October 16, 2024 deadline
- ii. U.S. Environmental Protection Agency (EPA) Notice of Administrative Order for Pittsburg County Rural Water District #7 (Arpelar), violating the Lead and Copper Rule Revision (LCRR) and Lead and Copper Rule Improvements (LCRI) regulations at 40 C.F.R. 141, Subpart 1, by failing to develop and submit an initial service line inventory to the State of Oklahoma by the October 16, 2024 deadline

- iii. U.S. Environmental Protection Agency (EPA) Notice of Administrative Order for Pittsburg County Rural Water District #11 (Kiowa), violating the Lead and Copper Rule Revision (LCRR) and Lead and Copper Rule Improvements (LCRI) regulations at 40 C.F.R. 141, Subpart 1, by failing to develop and submit an initial service line inventory to the State of Oklahoma by the October 16, 2024 deadline
- iv. U.S. Environmental Protection Agency (EPA) Notice of Administrative Order for Pittsburg County Rural Water District #14 (Elm Point Area), violating the Lead and Copper Rule Revision (LCRR) and Lead and Copper Rule Improvements (LCRI) regulations at 40 C.F.R. 141, Subpart 1, by failing to develop and submit an initial service line inventory to the State of Oklahoma by the October 16, 2024 deadline
- v. U.S. Environmental Protection Agency (EPA) Notice of Administrative Order for Savanna, violating the Lead and Copper Rule Revision (LCRR) and Lead and Copper Rule Improvements (LCRI) regulations at 40 C.F.R. 141, Subpart 1, by failing to develop and submit an initial service line inventory to the State of Oklahoma by the October 16, 2024 deadline
- vi. U.S. Environmental Protection Agency (EPA) Notice of Administrative Order for Pittsburg County Rural Water District #18 (Indianola), violating the Lead and Copper Rule Revision (LCRR) and Lead and Copper Rule Improvements (LCRI) regulations at 40 C.F.R. 141, Subpart 1, by failing to develop and submit an initial service line inventory to the State of Oklahoma by the October 16, 2024 deadline
- vii. Exceeded Purchase Order Report

B. FLOODPLAIN

- i. Pittsburg County Floodplain 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 Take Action to Approve Lease Purchase Agreement for Wildlands Fire Apparatus- Crowder Fire Department
- B. Discussion, Consideration and Take Action to Approve/Disapprove the Collective Commitment Agreement from Surrounding Counties to Support the Atoka Energy Park Project.
- C. Discussion, Consideration and Possible Action to Approve Requisitioning/Receiving Officers for Fiscal Year 2025-2026
- D. Discussion, Consideration and Possible Action to Approve "Amended" Emergency and Transportation Revolving Fund, ETR, Fund Renewal Contract between Pittsburg County District 3 and the Oklahoma Cooperative Circuit Engineering District Board (OCCEDB) for Shady Grove Road Project Number ETRCR3-61-3(17)25
- E. Discussion, Consideration and Possible Action to Approve "Amended" Emergency and Transportation Revolving Fund, ETR, Fund Renewal Contract between Pittsburg County District 3 and the Oklahoma Cooperative Circuit Engineering District Board (OCCEDB) for Briar Road Project Number ETRCR3-61-3(18)25

- F. Discussion, Consideration and Possible Action to Approve "Amended" Emergency and Transportation Revolving Fund, ETR, Fund Renewal Contract between Pittsburg County District 3 and the Oklahoma Cooperative Circuit Engineering District Board (OCCEDB) for Four Corners Road Project Number ETRCR3-61-3(20)25

10. RESOLUTIONS

- A. Resolution 26-005 to Cancel Purchase Order(s)- Tannehill VFD
- B. Resolution 26-006 to Authorize the Sale of One (1) Hyster Stand Up Forklift to Wagoner County Emergency Management - Emergency Management
- C. Resolution 26-007 to Cancel Purchase Order(s)- Russellville VFD

11. ROAD CROSSING PERMITS

- A. Permit 26-001 Canadian Valley Telephone Company to install Permanent Telephone Line in Section 10, Township 7N, Range 15E- District 1
- B. Permit 26-002 Canadian Valley Telephone Company to install Permanent Telephone Lines- District 1
- C. Permit 26-003 OklaTel Communications to install Permanent Telecommunication Lines- District 3

12. 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.

13. 10:00 A.M. - PUBLIC HEARINGS

- A. Public Hearing 25-003 to Establish a Cemetery- District 1
- B. Public Hearing 26-001 to Establish a Cemetery- District 1

14. 10:00 A.M. - BID OPENINGS

None.

15. RECESS/ADJOURNMENT


Commissioners' Assistant