



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: August 18, 2025

TIME: 9:00 A.M.

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

AUG 15 2025
TIME 8:22 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 August 11, 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. Letter changing Receiving Officers- District 3
- i. Letter changing Receiving/Requisitioning Officers- Canadian VFD
- ii. Exceeded Purchase Order(s)

B. FLOODPLAIN

- i. Pittsburg County Floodplain Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

A. Discuss/Review BID NO. 1

B. Award/Reject BID NO. 1 Twin Position Voice Over, Internet Protocol (VOIP) Radio Console System

9. AGENDA ITEMS

A. Mike Kern to address the Board with Preliminary Budget information for Fiscal Year 2025-2026

B. Discussion, Consideration and Possible Action to Approve the Office of Attorney General 2026 Sheriff's Assistance Grant

C. Discussion, Consideration and Possible Action to Approve Lease Purchase Agreement for One (1) 2025 John Deere 60 P-Tier Excavator- District 1

D. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Todd Stone

E. Discussion, Consideration and Possible Action to Approve the Financial Statement and Footnotes for FY 2025- Treasure

F. Discussion, Consideration and Possible Action to Approve City County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of Haileyville and the Board of County Commissioners Pittsburg County- BOCC

G. Resolution 26-031 To Accept Donation- BOCC

H. Resolution 26-032 to Cancel Purchase Order(s)- Animal Shelter

I. Resolution 26-033 to Cancel Purchase Order(s)- District 1

J. Resolution 26-034 to Cancel Purchase Order(s)- District 3

K. Resolution 26-035 to Cancel Purchase Order(s)- Asphalt Plant

L. Discussion, Consideration and Possible Action to Approve transcript of proceedings; Approve/Disapprove Resolution 26-036 for Commissioners Sale; Approve & sign county deed, see Exhibit "A" for legal description- Treasurer

M. Resolution 26-037 to Cancel Purchase Order(s)- General

N. Resolution 26-038 to Cancel Purchase Order(s)- Ashland FD

O. Resolution 26-039 to Cancel Purchase Order(s)- Canadian Shores FD

P. Resolution 26-040 to Cancel Purchase Order(s)- Kiowa FD

Q. Resolution 26-041 to Cancel Purchase Order(s)- Pittsburg FD

10. ROAD CROSSING PERMITS

A. Permit 26-007 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 24, Township 7N, Range 13E- District 3

B. Permit 26-008 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 36, Township 8N, Range 13E- District 3

C. Permit 26-009 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 1 & 12, Township 7N, Range 13E- District 3

D. Permit 26-010 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 1, Township 7N, Range 13E- District 3

- E. Permit 26-011 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 12, Township 7N, Range 13E- District 3
- F. Permit 26-012 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 18, Township 7N, Range 13E- District 3
- G. Permit 26-014 Dobson Fiber to Bore Permanent Fiber Optic Cable Line in Section 30, Township 05N, Range 15E- District 2

II. 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