



# 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**

JAN 30 2026

TIME 8:34 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTsburg COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: February 02, 2026

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:

	ROSS SELMAN	CHAIRMAN
	MIKE HAYNES	VICE-CHAIRMAN
	CHARLIE ROGERS	MEMBER

3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Special Meeting from January 27, 2026
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. EMERGENCY MANAGEMENT
    - i. Director's Monthly Report
  - B. EXPO CENTER
    - i. Director's Weekly Report
7. FISCAL TRANSACTIONS
  - A. Claims and Purchase Orders
  - B. Transfers
  - C. Monthly Reports

- D. Blanket Purchase Orders
- 8. UNFINISHED BUSINESS

None.

- 9. GRANTS

None.

- 10. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Payment to Tisdale & O'Hara for Professional Services Provided for the Cottage Park and Infoura, LLC, Litigations
- B. Resolution 26-186 to Rescind Purchase Order(s)- District 3
- C. Resolution 26-187 to Cancel Purchase Order(s)- District 3
- D. Vote to Enter into Executive Session
- E. 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 for Richard Fry, Asphalt Plant Laborer, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - iii. To Perform the Personnel Performance Evaluation for Kevin Martin, Asphalt Plant Laborer, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- F. Vote to Move Out of Executive Session back into Regular Session

## II. ROAD CROSSING PERMITS

- A. Permit 26-028 Tytan Poly Services LLC to install Temporary fresh water line embraced in Section 31, Township 7N, Range 14E- District 3
- B. Permit 26-029 Tytan Poly Services LLC to install Temporary fresh water line embraced in Section 30, Township 7N, Range 14E- 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

None.

## 14. 10:00 A.M. – BID OPENINGS

- A. Bid No. 13 Sell Real Property by sealed by, the property located at Lot 2 and E2 Lot 3, Block 4, Canadian, Pittsburg County, Oklahoma

## 15. RECESS/ADJOURNMENT



Commissioners' Assistant