



# NOTICE AND AGENDA OF SPECIAL 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 special meeting as follows

DATE: February 25, 2026  
TIME: 11:00 a.m.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

## FILED

FEB 23 2026

TIME 10:02 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. FISCAL TRANSACTIONS

5. AGENDA ITEMS

A) Resolution 26-208 to Declare Items Surplus and Sell at Auction

6. RECESS OR ADJOURNMENT

  
Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
FEBRUARY 25, 2026**

The Board of County Commissioners, Pittsburg County, met in special session on February 25, 2026 at 11:00 A.M., Meeting held at the Pittsburg County Commissioner's Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:02 A.M., February 23, 2025.

**1. CALL THE MEETING TO ORDER:** The meeting was called to order by Vice-Chairman Haynes.

**2. ROLL CALL:**

Ross Selman	Absent
Mike Haynes	Present
Charlie Rogers	Present

**3. APPROVAL OF AGENDA:** Rogers made a motion to approve the agenda; seconded by Haynes.

AYE: Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. AGENDA ITEMS:**

**A. RESOLUTION 26-208 TO DECLARE SURPLUS AND SELL AT AUCTION:**  
Haynes read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
Mulcher	D1-361.001	18-0674
2017 Leeboy Paver	D1-340.005	153712
Hyundai Wheeled Excavator	D1-332.115	HHKHK402LJ0000302

Rogers made a motion to approve the resolution; seconded by Haynes.

AYE: Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**6. RECESS/ADJOURNMENT:** There being no further business brought before the board; Haynes made a motion to adjourn; seconded by Rogers.

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AYE: Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of  
 Pittsburg County, Oklahoma, are required and have power to make all orders  
 respecting the property of the county, and to do and perform such other duties and acts as may be  
 required by law, and

WHEREAS, the Board of County commissioners of Pittsburg County,  
 Oklahoma, has under its management and control the following described assets of the  
 1 office or department:

Description	Inventory ID # Original Cost	Serial number Date Acquired
null MULCHER	D1-361.001	18-0674
	\$ 28,089.00	12/29/2021
2017 PAVER LEEBOY	D1-340.005	153712
	\$ 0.00	
null WHEELED EXCAVATOR HYUNDAI	D1-332.115	HHKHK402LJ0000302
	\$ 0.00	

Signature of officer requesting declaration of surplus: \_\_\_\_\_

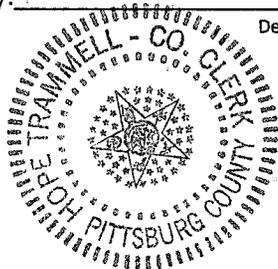
AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the \_\_\_\_\_ Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this \_\_\_\_\_ day of \_\_\_\_\_

ATTEST: *Bob Trammell* \_\_\_\_\_ Pittsburg  
 County Clerk County, Oklahoma

By: \_\_\_\_\_  
 Deputy



Chairman \_\_\_\_\_

Member *Mike Hayes* \_\_\_\_\_

Member *[Signature]* \_\_\_\_\_