



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

DATE: March 16, 2026

TIME: 9:00 A.M.

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

FILED

MAR 13 2026

TIME 8:15 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:

ROSS SELMAN	-	CHAIRMAN
MIKE HAYNES	-	VICE-CHAIRMAN
CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from March 09, 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. ANIMAL SHELTER

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 Take Action to Verbally Approve on Participating in the "Six Remnant Defendants Settlement" Litigation and Authorization for Chairman to Sign the Subdivision Participation and Release Form through Docu-sign
- B. Discussion, Consideration and Possible Action to Verbally Approve Renewal Maintenance Contract Proposal between Miller Office and Pittsburg County Treasurer
- C. Discussion, Consideration and Possible Action to Approve Service Agreement between Voice Products Service, LLC and Pittsburg County Sheriff Office
- D. Discussion, Consideration and Possible Action to Approve Lease Documents for 2010 John Deere 6330 Tractor and Tiger Boom Mower-District 3
- E. Resolution 26-217 to Appoint Requisition Officer – District Attorney
- F. Resolution 26-218 to Close public platted roads, undeveloped, in Townsite Addition#11 as follows: The north/south boundary between Lot 52 and 37; The east/west boundary between Lot 52 and Lot 49; The east/west boundary Lot 48 and Lot 37; The north/south boundary between Lot 36 and Lot 35; The east/west boundary lot between Lot 33 and Lot 35; The east/west boundary between Lot 32 and Lot 34; The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26; The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30; The east/west boundary between Lot 26 and Lot 27; The east/west boundary Lot 25 and Lot 28 embraced in Section 23, Township 5 North, Range 15 East, Pittsburg County Oklahoma- District 2
- G. Vote to Enter into Executive Session
- H. EXECUTIVE SESSION:
 - i. To Perform the Personnel Performance Evaluation for Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To Perform the Personnel Performance Evaluation for Josh O'Dell, Jr., Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- I. Vote to Move Out of Executive Session back into Regular Session

11. ROAD CROSSING PERMITS

None.

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

None.

15. RECESS/ADJOURNMENT



Commissioners' Assistant