



# 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

MAY 29 2026

TIME 8:35 AM PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: June 01, 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. Regular Meeting from May 26, 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 Report

B. FLOODPLAIN

i. Director's 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. "Amended" Resolution 26-190 to declare item(s) surplus- Haywood/Arpelar Fire Department
- B. "Amended" Resolution 26-250 to remove item(s) from inventory- Haywood/Arpelar Fire Department
- C. Resolution 26-272 to accept donations- Sheriff
- D. Resolution 26-273 to declare items junk and remove from inventory- Assessor
- E. Resolution 26-274 to deposit check- District 1
- F. Resolution 26-275 to accept donation- Animal Shelter
- G. Resolution 26-276 to remove item from inventory- Kiowa Fire Department
- H. Resolution 26-277 to advertise for rear lift kit and suspension upgrade on a 2025 F-550 wet rescue fire truck- Savanna Fire Department
- I. Discussion, consideration and take action to approve payment to O'Hara & Adams for professional services provided for the Cottage Park and Infoura, LLC Litigations
- J. Discussion, consideration and take action to approve & sign corrected county deed, all for Lot 1 Blk 440 So McAlester & 20' of Vac Delaware Ave Lying Adj Thereto- Treasurer
- K. Discussion, consideration and take action to approve Detention Services Agreement between ROCMND Area Youth Services Inc. and Pittsburg County for Fiscal Year 2026-2027
- L. Discussion, consideration and take action to verbally approve lease agreement with Quadient Leasing USA Inc. through State Contract SW1008Q for postage meter, hardware, meter rental, maintenance- County Clerk

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

  
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Commissioners' Assistant