



# 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

SEP 04 2026  
8:28  
TIME  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: September 08, 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 August 31, 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. COUNTY CLERK

i. Exceeded Purchase Order Report

B. EMERGENCY MANAGEMENT

i. Directors 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/Disapprove County-Wide Burn Ban
- B. Discussion, Consideration and Possible Action to Approve Contract Agreement between K & B General Construction and Pittsburg County
- C. Discussion, Consideration and Possible Action to Approve Attorney-Client Contract for Legal Services between McAfee & Taft and the Board of County Commissioners Pittsburg County
- D. Resolution 27-059 to Deposit check- Arrowhead Estates Fire Department
- E. Resolution 27-060 to Advertise for One (1) 2012 or newer 10 Wheel Dump Truck- District 3
- F. Resolution 27-061 to Cancel Purchase Order(s)- District 3
- G. Resolution 27-062 to Cancel Purchase Order(s)- BOCC
- H. Resolution 27-063 to Cancel Purchase Order(s)- District 1
- I. Resolution 27-064 to Cancel Purchase Order(s)- Emergency Management
- J. Discussion, Consideration and Possible Action to Approve transcript of proceedings; Approve/Disapprove Resolution 27-065 for Commissioners Sale; Approve & sign county deed, see Exhibit "A" for legal description- Treasurer
- K. Matt McGowen with the Bank NA to present the board with a plaque honoring Justice Steven W. Taylor
- L. EXECUTIVE SESSION:
  - i. To Perform the Employee Personnel Performance Evaluation for Jason Morris, Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - ii. To Perform the Employee Personnel Performance Evaluation for Kevin Martin, Asphalt Plant, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

II. 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

Bid NO. 1 One (1) 2025 or Newer Asphalt Paver, Lease Purchase with Financing Included

RECESS/ADJOURNMENT

  
Commissioners' Assistant