



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

DATE: September 28, 2026

TIME: 9:00 A.M.

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

SEP 25 2026
TIME 8:17 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 September 21, 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. COMMISSIONERS

i. Southeast Oklahoma Library System Annual Audit for year ending June 30, 2026

B. ANIMAL SHELTER

i. Directors Report

C. JAIL

i. Administrator's Monthly Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

- C. Monthly Reports
- D. Blanket Purchase Orders
- E. Payroll

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 2, Construction of clinic facility drainage improvements including concrete flumes and minor grading at health department
- B. Award/Reject Bid No. 3, One (1) 2012 or Newer 10 Wheel Dump Truck

9. GRANTS

None.

10. AGENDA ITEMS

- A. Jeff Daniels to address the Board regarding funding at the Pittsburg County Jail
- B. Discussion, Consideration and Possible Action to Approve "amended" Policy & Procedures for Pittsburg County Jail
- C. Discussion, Consideration and Take Action to Approve the resignation of Patti Mason from the Pittsburg County Free Fair Board of Directors
- D. Discussion, Consideration and Possible Action to Approve/Disapprove County-Wide Burn Ban
- E. Discussion, Consideration and Possible Action to approve Municipal Finance Agreement between Canon Financial Services Inc and the Pittsburg County Commissioners
- F. Resolution 27-076 to Cancel purchase order(s)- Canadian Shores Fire Department
- G. Resolution 27-077 to Cancel purchase order(s)- Fire Fighter's Association
- H. Resolution 27-078 to Cancel purchase order(s)- County Clerk Office
- I. Resolution 27-079 to Cancel purchase order(s)- Canadian Fire Department
- J. Resolution 27-080 to Cancel purchase order(s)- Haileyville Fire Department
- K. Resolution 27-081 to Cancel purchase order(s)- Jail
- L. Resolution 27-082 to Cancel purchase order(s)- Sheriff's Department
- M. Resolution 27-083 to Cancel purchase order(s)- Ashland Fire Department
- N. Resolution 27-084 to Deposit check- District 3
- O. Resolution 27-085 to Cancel purchase order(s)- Canadian Fire Department
- P. Resolution 27-086 to Cancel purchase order(s)- Pittsburg County Health Department
- Q. EXECUTIVE SESSION:
 - i. To Perform the Employee Personnel Performance Evaluation for Richard Fry, Asphalt Plant Laborer, 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

A. Bid No. 4, One (1) 2025 or Newer Asphalt Paver, Lease Purchase with Financing included

15. RECESS/ADJOURNMENT



Commissioners' Assistant