



# 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

JAN 09 2026

TIME 8:30 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: January 12, 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 January 5, 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. JAIL

i. Administrator's Monthly Report

ii. Board of prisoners' report

C. EXPO CENTER

i. Director's Weekly 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. 8 One (1) New or Used Pumper Apparatus, purchased with trade-in of a 2020 F550 El Mini Rescue Pumper, \$100,000 down payment and lease financing for remaining balance, lease purchase financing must be included

9. AGENDA ITEMS

- A. Resolution 26-155 to Declare Items Surplus and Sell at Public Auction – District 2
- B. Resolution 26-156 to Re-Advertise to Sell by Sealed Bid, Real Property described as Lot 2 and E2 of Lot 3, Block 4, Canadian, Pittsburg County, Oklahoma – District 1
- C. Resolution 26-157 to Cancel Purchase Order(s)- Russellville Fire Department
- D. Resolution 26-158 to Cancel Purchase Order(s)- District 3
- E. Resolution 26-159 to Accept Donation- Sheriff
- F. Resolution 26-160 to Cancel Purchase Order(s)- Haileyville VFD
- G. Resolution 26-161 to Advertise for One (1) 2001 or newer Lowboy Trailer- District 1
- H. Discussion, Consideration and Take Action to Adopt Chapter 20 Section 7 of the Pittsburg County Sheriff's Policies and Procedures
- I. Discussion, Consideration and Possible Action to Accept or Deny Petition to Close a public road, undeveloped, running 141.57 feet, beginning at the north line of the intersection with London Dock Lane, located between lot 48 Block A and Lot 47 Block A; and, an undeveloped road running 143.80 feet, beginning at the north line of the intersection with London Dock Lane, located between lot 46 Block B and lot 50 Block A, embraced in the Windsor Woods Estates Subdivision, in Section 3, Township 8 North, Range 16 East, Pittsburg County- District 1
- J. Discussion, Consideration and Possible Action to Approve or Disapprove "Amended" Public Hearing Notice 26-003. to Close a public road, undeveloped, running 141.57 feet, beginning at the north line of the intersection with London Dock Lane, located between lot 48 Block A and Lot 47 Block A; and, an undeveloped road running 143.80 feet, beginning at the north line of the intersection with London Dock Lane, located between lot 46 Block B and lot 50 Block A, embraced in the Windsor Woods Estates Subdivision, in Section 3, Township 8 North, Range 16 East, Pittsburg County- District 1
- K. Discussion, Consideration and Possible Action to Approve Contract Services between Buffalo Land Abstract Company and the Pittsburg County Treasurer
- L. Vote to Enter into Executive Session
- M. EXECUTIVE SESSION:
  - i. To Discuss the Employment, Promotion, Demotion, Discipling or Resignation of the Expo Center Manager, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.
  - ii. To Conduct the Personnel Performance Evaluation of Leslie Gray, BOCC 2<sup>nd</sup> Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - iii. To Conduct the Personnel Performance Evaluation Michael Billy, Courthouse Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- N. Vote to Move Out of Executive Session back into Regular Session

10. ROAD CROSSING PERMITS

None.

11. 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.


12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

A. Bid. No. 11 One (1) Used Chip- Spreader

14. RECESS/ADJOURNMENT



Commissioners' Assistant