



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 16 2026

TIME 8:18 AM
HOPE TRAMMELL, COUNTY CLERK
PITTsburg COUNTY

BY _____ DEPUTY

DATE: January 20, 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 12, 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 Monthly Report
 - B. 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. Letter regarding Bid No. 9, Sell Real Property by Sealed Bid, the Property Located at Lot 2 and E2 Lot 3, Block 4, Canadian, Pittsburg County, Oklahoma, opened on January 5, 2026 and that the Bid was not accepted since the Bid did not meet requirements pursuant to Oklahoma Statutes, Title 19 § 421.1(G)

B. Award/Reject Bid. No. 11 One (1) Used Chip- Spreader

9. GRANTS

A. Discussion, Consideration and Take Action to Approve Ross Selman and Sandra Crenshaw as Requisitioning Officers for Rural Economic Action Plan Grants K1040-26, K1041-26, K1042-26, K1043-26, K1044-26, K1045-26, and K1046-26

B. Discussion, Consideration and Taken Action to Approve Leslie Gray and Brittany Sanders as Receiving Officers for Rural Economic Action Plan Grant K1040-26 and K1046-26

C. Accept Letter from Emergency Management designating Erin Brogdon as receiving officer for Rural Economic Action Plan Grant K1043-26

D. Discussion, Consideration and Take Action to Approve Contract Non-Collusion Affidavit between Pittsburg County and Kiamichi Economic Development District of Oklahoma for Rural Economic Action Plan Funds (REAP) for Fiscal Year 2026

E. Discussion, Consideration and Take Action to Approve Certificate of Authorized Signatures for Rural Economic Action Plan Funds (REAP) for Fiscal Year 2026

F. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1040-26 for the Crowder Community Center in the amount of \$14,750.00 to renovate the center's entryway

G. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1041-26 for the Haywood-Arpelar Volunteer Fire Department in the amount of \$8,080.00 for the purchase of chainsaws, magnum blowers, light towers and lithium batteries

H. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1042-26 for the Arrowhead Estates Volunteer Fire Department in the amount of \$30,922.14 for repairs to the exterior of fire department building, the purchase of new appliances, and for the purchase of a generator

I. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1043-26 for Pittsburg County Emergency Management in the amount of \$29,452.00 for the purchase of a storm siren, including siren, pole, solar panels and an electrical panel for the Blanco community

J. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1044-26 for the Pittsburg County Conservation District in the amount of \$50,750.00 for the purchase of a 2024 or newer John Deere tractor with fixed pallet fork and utility loader

K. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1045-26 for the Pittsburg County Conservation District in the amount of \$8,320.00 for the purchase of a flatbed trailer

L. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic

Action Plan Fund Grant KI046-26 for Pittsburg County Highway District #3 in the amount of \$242,011.58 for the Brewer Road rehabilitation project

10. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Animal Shelter
- B. Discussion, Consideration and Possible Action to Accept Petitions to Close Platted Undeveloped roads 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
- C. Discussion, Consideration and Possible Action to Approve or Disapprove Public Hearing Notice 26-004 to Close Platted Undeveloped roads 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
- D. Discussion, Consideration and Possible Action to Approve Subdivision Plat Harmony Hills Ph1
- E. Discussion, Consideration and Possible Action to Approve Subdivision Plat Harmony Hills Ph2
- F. Discussion, Consideration and Possible Action to Approve Subdivision Plat Cattail Cove Ph1
- G. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) 2024 International MV Pumper- Arrowhead VFD
- H. Discussion, Consideration and Take Action to Approve Memorandum of Agreement between Green Energy Solutions, LLC and Pittsburg County District 1 for the proposed assignment of certain Compressed Natural Gas (CNG) conversion equipment
- I. Resolution 26-162 to Set Election for Free Fair Board of Directors; Verbally Approve Notice of Filing for Pittsburg County Free Fair; and, Verbally Approve Notice of Pittsburg County Free Fair Board Elections, all in accordance with Oklahoma Statutes, Title 2 § 15-68
- J. Resolution 26-163 to Declare items junk & dispose- Animal Shelter
- K. Resolution 26-164 to Accept Donations- Animal Shelter
- L. Resolution 26-165 to Approve Safety Awards- Sheriff
- M. Resolution 26-166 to Approve Safety Awards- County Clerk
- N. Resolution 26-167 to Approve Safety Awards- Treasurer
- O. Resolution 26-168 to Approve Safety Awards- Assessor
- P. Resolution 26-169 to Approve Safety Awards- Court Clerk
- Q. Resolution 26-170 to Approve Safety Awards- BOCC
- R. Resolution 26-171 to Approve Safety Awards- Animal Shelter
- S. Resolution 26-172 to Approve Safety Awards- Election Board
- T. Resolution 26-173 to Approve Safety Awards- District 1

- U. Resolution 26-174 to Approve Safety Awards- District 2
- V. Resolution 26-175 to Approve Safety Awards- District 3
- W. Resolution 26-176 to Declare items Surplus- Sheriff
- X. Resolution 26-177 Changing Requisitioning and Receiving Officers- Blanco VFD
- Y. Resolution 26-178 to Cancel Purchase Order(s)- Sheriff
- Z. Resolution 26-179 Renewing Interlocal Cooperative Agreement appointing the County's Representative to CED Board of Directors

AA. Vote to Enter into Executive Session

BB. 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 Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- iii. To Conduct the Personnel Performance Evaluation Kristchen Torres, Courthouse Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

CC. Vote to Move Out of Executive Session back into Regular Session

DD. Consideration and Possible Action regarding the employment, promotion, demotion, disciplining or resignation of the Expo Center Manager

II. ROAD CROSSING PERMITS

- A. Permit 26-025 RW&SD #7 to bore a Permanent fresh water line in Section 32, Township 6N, Range 13E-District 3
- B. Permit 26-026 Joshua Bray to install Permanent fresh water line in Section 22, Township 6, Range 15-District 3

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. 12 One (1) New Wildland bed to be built and installed on 2025 Ford F550 provided by Fire Department for Arrowhead Estates Fire Department

15. RECESS/ADJOURNMENT



Bethany Jarek
Commissioners' Assistant