



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: May 13, 2024

TIME: 9:00 A.M.

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

MAY 10 2024

TIME 8:32

AM PM

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
CHARLIE ROGERS - VICE-CHAIRMAN
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from May 6, 2024

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 REPORTS

A. EXPO CENTER

i. Facilities Manager'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. Discussion, Consideration and Possible Action to Approve Payment Application No. 4 to Garland/DBS, Inc. in the amount of \$174,358.00 for the Pittsburg County Jail Roof Project, Project# 25-OK-230450
- B. Award/Reject Bid No. 22 One (1), 16' Endurance, or equivalent, pull type hydraulic spreader (litter, lime, shavings and organics spreader)
- C. Discussion, Consideration and Possible Action to Approve County Reimbursement Application between Choctaw Nation and District 1
- D. Discussion, Consideration and Possible Action to Approve County Reimbursement Application between Choctaw Nation and District 2
- E. Resolution 24-271 to Deposit Check- Blanco Fire Department
- F. Resolution 24-274 to Deposit Check- Asphalt Plant

9. AGENDA ITEMS

- A. Discussion, between Garland Company, Inc. and Pittsburg County- DA's Complex
- B. Discussion, Consideration and Possible Action to Approve Proclamation Declaring the month of May as Community Action 60th Anniversary and Community Action Month- KIBOIS
- C. Discussion, Consideration and Possible Action to Accept/Deny Petition to Close a Platted Road along the South Line of Section 34, Township 7 North, Range 16 East and Section 3, Township 6 North, Range 16 East – District 1
- D. Discussion, Consideration and Possible Action to Approve Public Hearing Notice 24-005 to Close a Platted Road along the South Line of Section 34, Township 7 North, Range 16 East and Section 3, Township 6 North, Range 16 East – District 1
- E. Discussion, Consideration and Possible Action to Accept/Deny Petition to Close a Platted Road and Section line between Section 23 and 26, Township 9 North, Range 17 East – District 1
- F. Discussion, Consideration and Possible Action to Approve Public Hearing Notice 24-006 to Close a Platted Road and Section line between Section 23 and 26, Township 9 North, Range 17 East – District 1
- G. Discussion, Consideration and Possible Action to Approve Lease Agreement 6018641 for John Deer 772G Motor Grader between Pittsburg County District 3 and Yellowhouse Machinery Co.
- H. Discussion, Consideration and Possible Action to Approve Lease Agreement 6018642 for John Deer 772G Motor Grader between Pittsburg County District 3 and Yellowhouse Machinery Co.
- I. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement between Pittsburg County and John Patrick Shannon
- J. Discussion, Consideration and Possible Action to Approve Inter-local Agreement between District 2 and Derek Runyon to clear a fence row due to drainage issues
- K. Discussion, Consideration and Possible Action to Approve Inter-local Agreement between District 2 and LaGina Carano to clear a fence row due to drainage issues
- L. Discussion, Consideration and Possible Action to Approve Inter-local Agreement between District 2 and John Patrick Shannon for the purchase shale

- M. Discussion, Consideration and Possible Action to Approve 324A Claim to relocate electric service on the Swinging Bridge Project, Project# STP-261D(094), State Job Piece# 32927(04) – District 2
- N. Discussion, Consideration and Possible Action to Approve Lease Purchase Agreement #613052 between Pittsburg County District 3 and the Oklahoma Department of Transportation through the County Road Machinery and Equipment Revolving Fund; Approve/Disapprove 324A Claim
- O. Discussion, Consideration and Possible Action regarding changes to employee health insurance
- P. Resolution 24-275 to Accept Donation- Animal Shelter
- Q. Executive Session
 - i. To Discuss Pending Litigation for City of McAlester v. Pittsburg County, Case No. CV-2024-1, pursuant to Oklahoma Statutes, Title 25 § 307(B)(4)

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

None.

14. RECESS/ADJOURNMENT


Commissioners' Assistant