



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

MAY 17 2024
8:47 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: May 20, 2024

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

- A. Regular Meeting from May 13, 2024
- B. Special Meeting from May 15, 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

None.

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 22 One (1), 16' Endurance, or equivalent, pull type hydraulic spreader (litter, lime, shavings and organics spreader)
- B. 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
- C. 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
- D. 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
- E. 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

9. AGENDA ITEMS

A. Executive Session

- i. Consideration, discussion, and possible action to enter Executive Session for the purpose of confidential communications between the Board of County Commissioners of Pittsburg County and the special prosecutor appointed by the Oklahoma Attorney General concerning Sheriff Chris Morris pursuant to 25 O.S. §§ 307(B)(1), (B)(4). The special prosecutor advises the Board of County Commissioners that public disclosure of these communications will seriously impair the ability of the county and/or its attorney to properly conduct a pending investigation, litigation, and proceeding in the public interest.
- B. Consideration, discussion, and possible action to return to regular meeting and vote to take necessary action(s) related to Executive Session, particularly described as Action following confidential communications between the Board of County Commissioners of Pittsburg County and the special prosecutor appointed by the Oklahoma Attorney General concerning Sheriff Chris Morris pursuant to 25 O.S. §§ 307(B)(1), (B)(4) and related to 22 O.S. §§ 1181-1194.
- C. Resolution 24-276 to remove items from inventory - Haywood/Arpelar VFD
- D. Resolution 24-277 to remove items from inventory - Asphalt Plant
- E. Resolution 24-278 to remove items from inventory - District 1
- F. Resolution 24-279 to remove items from inventory - District 2
- G. Resolution 24-280 to remove items from inventory - District 3
- H. Resolution 24-281 to appoint member(s) to the Pittsburg County Regional Exposition Trust Authority
- I. Resolution 24-282 to Deposit Check- BOCC
- J. Resolution 24-283 to Cancel Purchase Order - Assessor's Office
- K. Resolution 24-284 to Cancel Purchase Orders - Emergency Management
- L. Resolution 24-285 to Cancel Purchase Order - Haileyville Fire Department
- M. Resolution 24-286 to Cancel Purchase Order - Bugtrussle Fire Department

- N. Discussion, Consideration and Possible Action to Advertise for the position of Expo Center Employee
- O. Discussion, Consideration and Possible Action to Approve the Environmental Officer Grant, a.k.a. Trash Cop Grant between the State of Oklahoma, the Department of Environment Quality and Pittsburg County
- P. Discussion, Consideration and Possible Action to Verbally Approve Renewal Addendum to Benefit Program Application between Pittsburg County, NFP Corporate Service, LLC and Blue Cross and Blue Shield of Oklahoma for county employees health insurance for Fiscal Year 2024-2025
- Q. Discussion, Consideration and Possible action to Verbally Approve Section 125 Flexible Benefit Plan Adoption Agreement for county employees health insurance for Fiscal Year 2024-2025
- R. Discussion, Consideration and Possible action to Amend the County Reimbursement Application for the Choctaw Nation of Oklahoma Roads Department – District 3
- S. Discussion, Consideration and Possible Action to Approve Inter-local Agreement between Pittsburg County District 2 and Don Roberts to clear a fence row
- T. Discussion, Consideration and Action to Approve the Mutual Dismissal of the City of McAlester v. Pittsburg County, Case No. CV-2024-1
- U. Discussion, Consideration and Possible Action to Approve Maintenance Renewal Contract Proposal between Miller Office Equipment and Pittsburg County Treasurer

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.

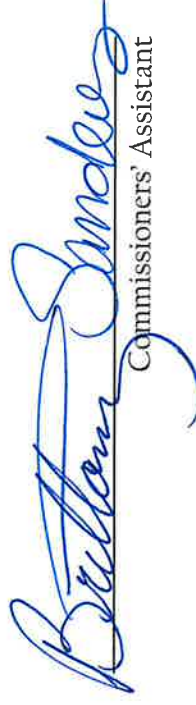
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A. Bid No. 23 Old HVAC Equipment from the Pittsburg County Courthouse

14. RECESS/ADJOURNMENT


Commissioners' Assistant