



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 24 2024
TIME 8:41 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: May 28, 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 20, 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
- E. Payroll

8. UNFINISHED BUSINESS

- A. 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 I7 East – District 1
- B. 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 I7 East – District 1
- C. Award/Reject Bid No. 23, Old HVAC Equipment from the Pittsburg County Courthouse

9. AGENDA ITEMS

- A. William Brown to address the Board regarding the approval to build a driveway off Blocker Road- District 18
- B. Resolution 24-287 to Advertise for Six Month Bids
- C. Resolution 24-288 recommending to the Oklahoma Department of Transportation the selection of a consulting engineer for certain design serviced in connection with the construction of a public project known as J/P# 29997(04) Bridges and Approaches on Burns Loop Road – District 2
- D. Resolution 24-289 to Deposit Check- Sam's Point Fire Department
- E. Resolution 24-290 to Cancel Purchase Orders- Sheriff's Office
- F. Discussion, Consideration and Possible Action to Approve Detention Services Agreement By and Between ROCMND Area Youth Services, Inc. and Pittsburg County for Fiscal Year 2024-2025
- G. Discussion, Consideration, and Possible Action to Approve Juvenile Detention Contract between Canadian County Juvenile Detention and Pittsburg County for 2024-2025 Fiscal Year
- H. Discussion, Consideration and Possible Action to Approve Lease Agreement for software system and new postage machine between Pittsburg County Treasurer and Quadrant Leasing USA Inc.
- I. Discussion, Consideration, and possible Action to Approve Service agreement between OMECORP GENESIS and Pittsburg County Treasurer for Fiscal Year 2024-2025
- J. Discussion, Consideration and Possible Action to Approve CDL Agreement between Cameron McCoy and District 2
- K. Discussion, Consideration and Possible Action to Approve CDL Agreement between Mike Ratliff and District 2
- L. Executive Session
 - i. To Conduct Interviews for the position of Expo Center Employee, pursuant to Oklahoma Statutes Title 19 § 307(B)(1)

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