



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

JUN 26 2026

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 29, 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 June 22, 2026
 - B. Special Meeting from June 22, 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. Tort Claim, Paula Lott- District 3
 - B. FLOODPLAIN
 - i. Directors Report
 - C. JAIL
 - i. Administrator'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 renewal for lease purchase agreement for FY 26-27- Asphalt Plant
- B. Award/Reject Bid No. 19 Re-Advertise the construction of a fire department building

9. GRANTS

- A. Discussion, Consideration and Take Action to Approve Close-out Documents for REAP Grant K1044-26 for the Pittsburg County Conservation District, Priority #1 Grant
- B. Discussion, Consideration and Take Action to Approve Close-out Documents for REAP Grant K1045-26 for the Pittsburg County Conservation District, Priority #2 Grant
- C. Discussion, Consideration and Take Action to Approve the Solid Waste Grant Application Request Form for Fiscal Year 2027

10. AGENDA ITEMS

- A. Resolution 26-302 to approve appointment of Mandy Horn to the Pittsburg County Floodplain Management Board, effective July 1, 2026.
- B. Resolution 26-303 to approve amended Fee Schedule for the Pittsburg County Floodplain Regulations, as approved by the Pittsburg County Floodplain Management Board of June 16, 2026.
- C. Resolution 26-304 to approve fee schedule for the Board of County Commissioners Office, effective July 1, 2026
- D. Resolution 26-305 to Advertise for Bids for Herbicide Vegetation Management (HVM) Services
- E. Resolution 26-306 to Approve the Creation of the Expo Events Donations Account
- F. Resolution 26-307 to Cancel Purchase Order(s)- County Clerk
- G. Resolution 26-308 to Approve Banking Contract and designation of official depository for Fiscal Year 2026-2027- Treasurer
- H. Resolution 26-309 Authorizing the County Treasurer to Invest All County Funds and Written investment policy for Fiscal Year 2026-2027
- I. Resolution 26-310 Authorizing the County Treasurer to Invest DA Control Substance, DA Supervision Fees, DA 991 Supervision Fees and DA Equitable Sharing-DOJ Funds for Fiscal Year 2026-2027
- J. Resolution 26-311 Authorizing the County Treasurer to Invest Funds for the Assessor Revolving Fee Fund for Fiscal Year 2026-2027
- K. Resolution 26-312 Authorizing the County Treasurer to Invest Funds for the Emergency Management Fund for Fiscal Year 2026-2027
- L. Resolution 26-313 Authorizing the County Treasurer to Invest the County Clerk's Mechanic's Lien Cash Fund for Fiscal Year 2026-2027
- M. Resolution 26-314 Authorizing the County Treasurer to Invest Fire Sales Tax Funds for all Fire Districts for Fiscal Year 2026-2027
- N. Resolution 26-315 Authorizing the County Treasurer to Invest the Juvenile Detention Building & Maintenance Fund for Fiscal Year 2026-2027
- O. Resolution 26-316 Authorizing the County Treasurer to Invest the Treasurer's Mortgage Certification Fee Fund for Fiscal Year 2026-2027
- P. Resolution 26-317 Authorizing the County Treasurer to Invest the Jail Sales Tax Fund, Animal Shelter Sales Tax Fund and the Roads and Bridges Sales Tax Fund for Fiscal Year 2026-2027

- Q. Resolution 26-318 Authorizing the County Treasurer to Invest the Court Clerk Revolving Fund and Court Clerk Fund for Fiscal Year 2026-2027
- R. Resolution 26-319 Authorizing the County Treasurer to Invest the County Bridge and Road Improvement Fund for Fiscal Year 2026-2027
- S. Resolution 26-320 to Renew Annual Service Agreements for Fiscal Year 2026-2027 -Treasurer
- T. Resolution 26-321 to Cancel Lapsed Warrants- County Clerk
- U. Resolution 26-322 to Renew Lease Agreements for Fiscal Year 2026-2027 – County Clerk
- V. Resolution 26-323 to Re-Advertise for Bid for the construction of a fire department building for Bugtussle Volunteer Fire Department, pursuant to the Oklahoma Public Competitive Bidding Act of 1974 (61 OS § 101 et seq.)
- W. Resolution 26-324 to transfer items on inventory- Emergency Mangement
- X. Discussion, Consideration and Possible Action to Approve the Financial Statement for the Resale Property Fund – Treasurer
- Y. Discussion, Consideration and Possible action to Approve Contract Labor Agreement between the Pittsburg County Health Department and CR Mowing the lawn maintenance services for Fiscal Year 2026-2027
- Z. Discussion, Consideration and Possible Action to Approve Nebulized Sputum Collection Contract between the Pittsburg County Health Department and McAlester Regional Health Center for Fiscal Year 2026-2027
- AA. Discussion, Consideration and Possible Action to Approve Emergency Generator Maintenance Agreement between the Pittsburg County Health Department and Clifford Power Systems for Fiscal Year 2026-2027
- BB. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Shred-It for shredding services for Fiscal Year 2026-2027
- CC. Discussion, Consideration and Possible Action to Approve Requisitioning and Receiving Officers for Fiscal Year 2026-2027- Health Department
- DD. Discussion, Consideration and Possible Action to Approve Memorandum of Agreement between the Pittsburg County Health Department and Warren Clinic/Saint Francis Hospital for X-Ray Services for Fiscal Year 2026-2027
- EE. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Standley Systems for Copier Lease and Maintenance Fees for Fiscal Year 2026-2027
- FF. Discussion, Consideration and Possible Action to Approve Planned Service Agreement between Pittsburg County Health Department and Johnson Controls for Annual fire alarm and sprinkler system test and inspection and fire alarm system monitoring maintenance for Fiscal Year 2026-2027
- GG. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and VIP Voice Services for Phone System, Network and Infrastructure Provisions for Fiscal Year 2026-2027
- HH. Discussion, Consideration and Possible Action to Approve City County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of Haileyville and the Board of County Commissioners Pittsburg County for Fiscal Year 2026-2027
- II. Discussion, Consideration and Possible Action to Approve Planned Maintenance Agreement between Clifford Power and Pittsburg County Firefighters Association for the Daisy and Enterprise Repeater Stations for Fiscal Year 2026-2027
- JJ. Discussion, Consideration and Possible Action to Approve payment to O'Hara & Adams for professional services provided for the Cottage Park and Infoura, LLC Litigations- Assessor
- KK. Discussion, Consideration and Take Action to Approve School Resource Officer Agreement between the Pittsburg County Sheriff and Carlton Landing Academy Charter School for FY 2026-2027

LL. Discussion, Consideration and Possible Action to Approve the Fiscal Year 2027 Contract for Regional Secure Detention Including Two, One-Year Options to Renew for Fiscal Year 2028 and Fiscal Year 2029 between Pittsburg County and the Oklahoma Office of Juvenile Affairs

II. ROAD CROSSING PERMITS

None.

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

None.

15. RECESS/ADJOURNMENT



Commissioners' Assistant