



# 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 31 2024

AM  
PM

TIME 8:31  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

DATE: June 3, 2024

TIME: 9:00 A.M.

BY \_\_\_\_\_ DEPUTY

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 28, 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. COUNTY CLERK
  - i. Letter adding Receiving Officer- BOCC
  - ii. Letter adding Receiving Officer- District 1
  - iii. Letter adding Receiving Officer- District 2
  - iv. Letter adding Receiving Officer- District 3
- B. BOARD OF COUNTY COMMISSIONERS
  - i. Revised Budget Fiscal Year 2024 for Southeast Oklahoma Library System
  - ii. Budget Fiscal Year 2025 for Southeast Oklahoma Library System

7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 24-291 to Approve the 8-year Road and Bridge Plan
- B. Resolution 24-292 to Accept Donation- Animal Shelter
- C. Resolution 24-293 to Cancel Purchase Order- Sheriff
- D. Resolution 24-294 to Cancel Purchase Order- Assessor's Office
- E. 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