



# 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

OCT 13 2023  
8:27 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
DEPUTY

DATE: October 16, 2023

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: CHARLIE ROGERS CHAIRMAN  
ROSS SELMAN VICE-CHAIRMAN  
KEVIN SMITH MEMBER

### 3. APPROVAL OF AGENDA

### 4. APPROVE/DISAPPROVE MEETING MINUTES

- A. Regular Meeting from October 10, 2023

### 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 changing Requisition Officers- Haywood Arpelar VFD
  - ii. Exceeded Purchase Order Report
- B. Animal Shelter
  - i. Directors Report for September 2023

### 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. Discussion, Consideration and Possible Action to approve the FY 2023-2024 County Budget
- B. Discussion, Consideration and Possible Action to award vendor to add tile in the restrooms of the outdoor facilities project FY 2022-2023 Bid No. 21
- C. Discussion, Consideration and Possible Action to approve the Construction Contract between K & B General Construction Inc. and Pittsburg County for the Canadian Shop Project
- D. Discussion, Consideration and Possible Action to approve Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board Of County Commissioners of Pittsburg County.
- E. Resolution 24-098 to Cancel Purchase Order- Russellville FD
- F. Resolution 24-099 to Cancel Purchase Order- Pittsburg FD
- G. Resolution 24-100 to Cancel Purchase Order- Fire Fighters Association
- H. Resolution 24-101 to deposit check- Quinton Fire Department
- I. Resolution 24-102 to Cancel Purchase Order-Election Board
- J. Resolution 24-103 to Cancel Purchase Order-Health Department
- K. Resolution 24-104 to Cancel Purchase Orders-General
- L. Resolution 24-105 to Cancel Purchase Orders- Animal Shelter
- M. Resolution 24-106 to Cancel Purchase Order FY 2022-2023- District 1
- N. Resolution 24-107 to Cancel Purchase Order FY 2023-2024-District 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.

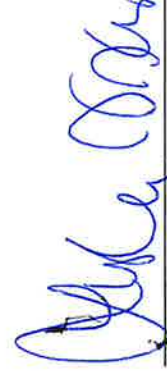
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant