



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

DATE: November 18, 2024

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

NOV 15 2024

TIME 8:27



HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

***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
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from November 12, 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 REPORT
 - A. COUNTY CLERK
 - i. Exceeded Purchase Order
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 Only, Concerned Citizens to Address the Board regarding the installation of wind farms in Pittsburg County
- B. Discussion, Consideration and Possible Action to Approve Payment Application to Garland/DBS for Repairs at OSU Extension Center
- C. Discussion, Consideration and Possible Action to Approve Maintenance Renewal Contract between Miller Office Equipment and District 3
- D. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Staton Landing- District 1
- E. Resolution 25-139 to Accept Donation- Sheriff's Office
- F. Resolution 25-140 to Accept Donation- Animal Shelter
- G. Resolution 25-141 to Advertise for Six Month Bids
- H. Resolution 25-142 to Declare Items Junk – Sheriff
- I. Resolution 25-143 to Declare Items Junk – Emergency Management
- J. Resolution 25-144 to Remove Items from Inventory – Emergency Management
- K. Resolution 25-145 to Deposit Check- Pittsburg County General Fund
- L. Award/Reject Bid No. 4, Southeast Expo Center Camera System

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.

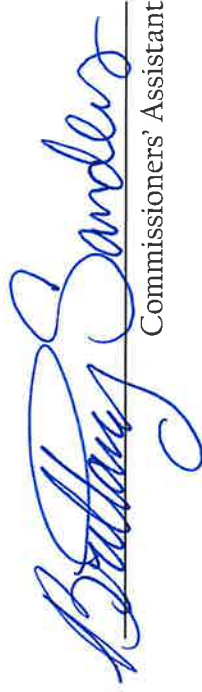
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT


Commissioners' Assistant