



# 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: February 03, 2025

TIME: 9:00 A.M.

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

JAN 31 2025

TIME 8:32 AM  
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: CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES  
A. Regular Meeting from January 27, 2025
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. 2024 Salaries Report

### 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 Renewal Maintenance Contract Proposal between Miller Office and Pittsburg County Commissioners
- B. Discussion, Consideration and Possible Action to Approve the Interlocal Agreement for Cooperative Purchasing between the Houston-Galveston Area Council (HGAC) and Pittsburg County
- C. Discussion, Consideration and Possible Action to Approve Amendment of Solicitation/Modification of Contract between the US Army Corp of Engineers and the Pittsburg County Sheriff for the Corp Officer grant
- D. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Arkoma, Scissortail Energy, PLE Oklahoma and Petrolink
- E. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) Motor Grader- District 1
- F. "Amended" Resolution 25-201 to Set Special Election for Pittsburg County Sheriff
- G. Resolution 25-206 to Request Approval to Apply for Lake and Recreational Access Road Grant Funds through the State of Oklahoma - District 3
- H. Resolution 25-207 to Declare items Surplus- District 3
- I. Resolution 25-208 to Accept Donation- Animal Shelter
- J. Resolution 25-209 to Cancel Purchase order- Hartshorne FD
- K. Resolution 25-210 to Amend Resolution 23-289, return item to active status, declare item surplus to be sold at the Statewide CED Auction, March 7-8, 2025 in Elk City, Oklahoma
- L. Resolution 25-211 to Accept Donation- Sheriff
- M. Resolution 25-212 to Declare items junk, dispose & remove from inventory- Arrowhead FD

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.

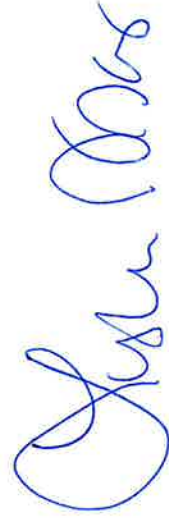
12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. 10:00 A.M. - BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant