



# 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**

JAN 09 2025  
9:20 AM  
TIME TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY DEPUTY

DATE: January 13, 2025

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
	MIKE HAYNES	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from January 6, 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. Letter Appointing First/Chief Deputy- Court Clerk
- ii. Letter Appointing First/Chief Deputy- District 2

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

**8. UNFINISHED BUSINESS**

None.

**9. AGENDA ITEMS**

- A. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and District 1
- B. Discussion, Consideration and Possible Action to Approve “Amended” Oklahoma Emergency Management Performance Grant 2024 Award (EMPG) – Emergency Management
- C. Discussion, Consideration and Possible Action to Approve contract proposal between Voice Products Service, LLC and the Pittsburg County Sheriff's Office
- D. Discussion, Consideration and Possible Action to Approve Planned Service Agreement between Johnson Controls Fire Protection LP and the Pittsburg County Animal Shelter
- E. Resolution 25-180 to Accept Donation- Expo
- F. Resolution 25-181 to Accept Donation – Indianola Fire Department
- G. Resolution 25-182 to Declare Items surplus- Indianola VFD
- H. Resolution 25-183 to Cancel Purchase Orders- District 2

**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.

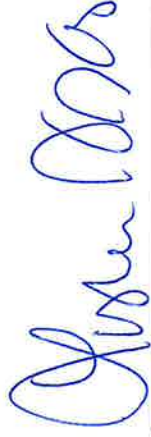
**12. 10:00 A.M. – PUBLIC HEARINGS**

None.

**13. 10:00 A.M. – BID OPENINGS**

Bid No. 10 One (10), 300 Gallon Skid Unit

**14. RECESS/ADJOURNMENT**



Commissioners' Assistant