



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: October 15, 2024

TIME: 9:00 A.M.

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

OCT 11 2024
8:35 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: ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from October 7, 2024
 - B. Special Meeting from October 10, 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. Exceeded purchase order report
 - ii. Letter changing Receiving Officer Arrowhead Estates VFD
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

A. Consideration and Possible Action to Hire an Expo Center Employee

9. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve Proclamation proclaiming October as Domestic Violence Awareness Month in Pittsburg County

B. Discussion, Consideration and Action to Accept and Approve the Final Budget for Fiscal Year 2024-2025

C. Resolution 25-101 to cancel Purchase Order – Expo

D. Resolution 25-102 to Appoint Board Member to the Pittsburg County Floodplain Management Board – BOCC

E. Resolution 25-103 to Deposit Check – Animal Shelter

F. Resolution 25-104 to Deposit Check – Sheriff Office

G. Resolution 25-105 to Appoint County Representative and Alternate to the Mid-McAlester Development Project Tax Increment Financing (TIF) Committee

H. Resolution 25-106 to Cancel Purchase Orders – BOCC

I. Resolution 25-107 to Cancel Purchase Order – General

J. Resolution 25-108 to Deposit Check- General

K. Discussion, Consideration and Possible Action to Approve The Office of Attorney General 2025 Safe Oklahoma Grant Program Contract

L. Discussion, Consideration and Possible Action to Approve FY 2023 Emergency Management Performance Subgrant

M. EXECUTIVE SESSION

i. To discuss the employment, hiring, firing, promotion or disciplining of the Expo Center Facilities Manager, pursuant to Oklahoma Statutes, Title 25§ 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.

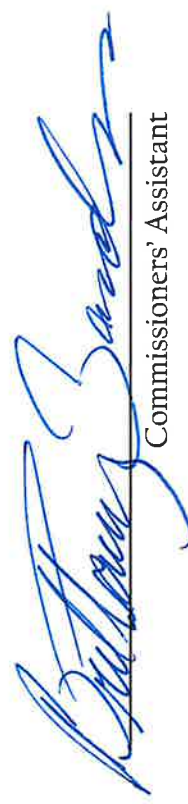
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant