



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 21, 2024

TIME: 9:00 A.M.

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

OCT 17 2024
8:26 AM
TIME HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY 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 15, 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. COMMISSIONERS

- i. Resignation Letter of Mike Haynes from the Pittsburg County Floodplain Management Board

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

E. Approve Retro Payroll

8. UNFINISHED BUSINESS

- A. Consideration and Possible Action to Hire an Expo Center Employee
- B. Resolution 25-102 to Appoint Board Member to the Pittsburgh County Floodplain Management Board
- C. Resolution 25-104 to Deposit Check - Sheriff

9. AGENDA ITEMS

- A. Stephen Ward, Tall Oaks Associations to Address the Board
- B. Resolution 25-109 to Accept Donations - Animal Shelter
- C. Resolution 25-110 to Appoint Dr. Kamron Torbati, MD to the Pittsburgh County Board of Health
- D. Resolution 25-111 to Declare Items Junk - Pittsburgh County Health Department
- E. Resolution 25-112 to Cancel Purchase Orders- District 3
- F. Resolution 25-113 to Cancel Purchase Order- Canadian Fire Department
- G. Resolution 25-114 to Deposit Check- District 3

10. ROAD CROSSING PERMITS

- A. 25-007, Sanguine Gas Exploration, LLC (temporary water) - District 3
- B. 25-008, Canadian Valley Telephone Company (Permanent Boring) District 1

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

- A. Bid No. 2 Fire Truck Bed With Tool Boxes, Fits A 2-Ton Truck

14. RECESS/ADJOURNMENT



Commissioners' Assistant