



# 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**

NOV 03 2023

TIME 8:24 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY DEPUTY

DATE: November 6, 2023

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  
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from October 30, 2023

### 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

### 7. FISCAL TRANSACTIONS

#### A. Claims and Purchase Orders

#### B. Transfers

#### C. Monthly Reports

#### D. Blanket Purchase Orders

#### E. Retro Payroll

## 8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action to approve the Construction Contract between K & B General Construction Inc. and Pittsburg County for the Canadian Shop Project
- B. Discussion, Consideration and Possible Action to Award Vendor for the installation of closed cell insulation in the storage facility located on the north side of the Southeast Expo Center, pursuant to the Public Competitive Bidding Act of 1974

## 9. AGENDA ITEMS

- A. Resolution 24-130 to Advertise for the Printing of Regular Ballots, Absentee Ballots and Sample Ballots for all Elections that are called by resolution with the County Election Board
- B. Resolution 24-131 to cancel Purchase Order- District I
- C. Resolution 24-132 to Deposit Check- District I
- D. Resolution 24-133 to Declare items Junk and Remove from Inventory- Pittsburg Volunteer Fire Department
- E. Resolution 24-134 to Declare Item Surplus, to be sold at auction - Sheriff
- F. Discussion, Consideration and Possible Action to Replace Boiler at the Pittsburg County Courthouse.
- G. Discussion, Consideration and Possible Action on Bids for repairs to the Courthouse Annex Building (also know as the District Attorney Complex)
- H. Discussion, Consideration and Possible Action to Approve Inspection Service Agreements between Pittsburg County and Summit Fire & Security for the sprinkler system inspection at the Pittsburg County Courthouse
- I. Discussion, Consideration and Possible Action to Approve Inspection Service Agreement between Pittsburg County and Summit Fire & Security for the sprinkler system inspection at the Southeast Expo Center
- J. Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburg County, et al., Case No. CIV-21-53, with counsel.
  - i. Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburg County, et al., Case No. CIV-21-53, with counsel.
- K. Discussion and possible vote to adjourn Executive Session and reconvene in Open Session
- L. Discussion and possible vote on actions related to pending litigation and possible settlement conference filed in the United States District Court for the Eastern District of Oklahoma in the case styled Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, Deceased vs. Chris Morris, Sheriff of Pittsburg County, et al., Case No. CIV-21-53
- M. Discussion and Possible vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Donald Ray Logsdon, Jr. v. Doris Crawford, Case No. 21-CV-252, with counsel.

I. Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss pending litigation filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Donald Ray Logsdon, Jr. v. Doris Crawford, Case No. 21-CV-252, with counsel.

N. Discussion and possible vote to adjourn Executive Session and reconvene in Open Session

O. Discussion and possible vote on actions related to pending litigation filed in the United States District Court for the Eastern District of Oklahoma, in the case styled Donald Ray Logsdon, Jr. v. Doris Crawford, Case No. 21-CV-252

**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**

A. The closing of a section line road lying between Section 1, Township 6 North, Range 16 East and Section 6, Township 6 North, Range 17 East, beginning at the SW Corner of Section 6, Township 6 North, Range 17 East, extending North approximately one-quarter mile- District 1

**13. 10:00 A.M. – BID OPENINGS**

None.

**14. RECESS/ADJOURNMENT**

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Commissioners' Assistant