



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 22 2024
TIME 8:25 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: November 25, 2024

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: ROSS SELMAN CHAIRMAN
CHARLIE ROGERS VICE-CHAIRMAN
MIKE HAYNES MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from November 18, 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 REPORT

A. COUNTY CLERK

i. Exceeded Purchase Order

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

Resolution 25-144 to Remove Items from Inventory- Emergency Management

9. AGENDA ITEMS

- A. Joe Williams with First Response Medical to obtain letter of support
- B. Loggan Winn to Address the Board
- C. Discussion, Consideration and Possible Action to Approve Pittsburg County Health Department Amended Professional Service Agreement
- D. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement between Alan Cable and District 2
- E. Discussion, Consideration and Possible Action to Approve Drone for High Hill Fire Department
- F. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Patriot Bay-District 1
- G. Resolution 25-146 to Deposit Check- District 2
- H. Resolution 25-147 to Cancel Purchase Order- District 1
- I. Resolution 25-148 to Accept Donation- Sheriff
- J. Resolution 25-149 to Accept Donations- Sheriff
- K. Resolution 25-150 to Deposit Check- Animal Shelter
- L. Resolution 25-151 to Advertise for Six Month Bids
- M. Resolution 25-152 to Cancel Purchase Order- Haileyville Fire Department
- N. Resolution 25-153 to Cancel Purchase Order-Sheriff's Department
- O. Resolution 25-154 to Declare Items Junk- Assessor
- P. Resolution 25-155 to Accept Donation- Animal Shelter
- Q. Resolution 25-156 to Deposit Check- OSU Extension
- R. Resolution 25-157 to Advertise for One (1), 300 Gallon Skid Unit- Ashland Volunteer Fire Department

10. ROAD CROSSING PERMITS

- A. 25-010, H2 Services, LLC to install Temporary Water Line in Section 35, Township 8N, Range 13E - District 3

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. 5 Printing of regular ballots, absentee ballots and sample ballots for all elections that are called for by resolution with the County Election Board

14. RECESS/ADJOURNMENT



Commissioners' Assistant