



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

DEC 05 2025

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

BY _____ DEPUTY

DATE: December 8, 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 December 1, 2025

B. Special Meeting from December 2, 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. EXPO CENTER

i. Director's Weekly Report

B. JAIL

i. Administrator's Monthly Report

C. COUNTY CLERK

i. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Accept or Deny Petition to Close a public road running 183 feet to the North at the Intersection with London Dock Road, located between Lot 48 Block A and Lot 47 Block A in the Windsor Woods Estates Subdivision, in Section 3, Township 8 North, Range 16 East, Pittsburg County- District 1
- B. Discussion, Consideration and Possible Action to Approve or Disapprove Public Hearing Notice 26-003 to Close a public road running 183 feet to the North at the Intersection with London Dock Road, located between Lot 48 Block A and Lot 47 Block A in the Windsor Woods Estates Subdivision, in Section 3, Township 8 North, Range 16 East, Pittsburg County- District 1
- C. Discussion, Consideration and Take Action to Approve the 2026 Schedule of Meetings
- D. Discussion, Consideration and Possible Action to Award Vendor for the Construction of a Security Counter in the Pittsburg County Assessor's Office, pursuant to Oklahoma Statutes, Title 61 §§ 101 – 138
- E. Discussion, Consideration and Possible Action to Approve Lease Agreement between Pittsburg County District 1 and Lazy Horse Ranch, LLC for lease of Quinton shop for January 1, 2026 through December 31, 2026
- F. Discussion, Consideration and Possible Action to Approve payment to Tisdal & O' Hara for professional services provided for the Infoura, LLC litigations.
- G. Discussion, Consideration and Take Action to Approve County Action Report to add Falcon Flats Road to the District 2 Collector System
- H. Discussion, Consideration and Take Action to Approve the Purchase Contract between the Oklahoma Department of Transportation and Pittsburg County District 1 to purchase equipment through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund in the amount of \$160,000.00
- I. Discussion, Consideration and Take Action to Approve the Purchase Contract between the Oklahoma Department of Transportation and Pittsburg County District 2 to purchase equipment through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund in the amount of \$86,043.36
- J. Discussion, Consideration and Possible Action to determine steps to take regarding Arrowhead Estates brush truck that is currently in production at Banner Fire Equipment Inc.
- K. "Amended" Resolution 26-134 to Declare items surplus- District 1
- L. Resolution 26-135 to Declare items junk and remove from inventory- Health Dept.
- M. Resolution 26-136 to Advertise for One (1) New or Used Pumper Apparatus-Arrowhead FD
- N. Resolution 26-137 to Accept Donations – Expo Center
- O. Take Action to Enter into Executive Session
- P. EXECUTIVE SESSION

- i. To Conduct Interviews for the Position of Marketing Coordinator/Administrative Assistant for the Southeast Expo Center, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

Q. Take Action to return to Regular Session and have Roll Call taken

10. ROAD CROSSING PERMITS

- A. Permit 26-022 RWD #7 to install a Permanent fresh water line in Section 12, Township 6N, Range 12E- District 3
- B. Permit 26-023 H2 Services to install a temporary fresh water line in Section 29, Township 7N, Range 14E
- C. Permit 26-024 H2 Services to install a temporary fresh water line in Section 28, Township 7N, Range 14E

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. 7, Six Month Bids

14. RECESS/ADJOURNMENT



Commissioners' Assistant