



# 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

MAR 14 2025

TIME 8:41 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

DATE: March 17, 2025

TIME: 9:00 A.M.

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

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:  
CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from March 10, 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. COUNTY CLERK

- i. Tort Claim, Zachary Patton- BOCC
- ii. Letter changing Receiving & Requisitioning Officers- Arrowhead VFD
- iii. Letter changing Receiving & Requisitioning Officers- Russellville VFD

### 7. FISCAL TRANSACTIONS

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

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award Bid No. 13, Swiftwater Gear – Emergency Management
- B. Award Bid No. 14, One (1) 15.5 foot Rescue Boat & One (1) Mobile Line Deployment Kit
- C. Discussion, Consideration and Possible Action to Award Vendor for the Installation of a Fire Hydrant – Indianola VFD
- D. Discussion, Consideration and Possible Action regarding the building lease of the Pittsburg County Election Board

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) Motor Grader– District 1
- B. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Darlene Murphy and Pittsburg County District 2
- C. Discussion, Consideration and Possible Action to Award Vendor to Replace Tile Floor at the Crowder Senior Citizen Center through Rural Economic Action Plan (REAP) Grant K9043-25 pursuant to the Oklahoma Public Competitive Bidding Act
- D. Resolution 25-237 to Remove items from Inventory- District 2
- E. Resolution 25-238 to Remove items from Inventory- District 3
- F. Resolution 25-239 to Remove item from Inventory- Sheriff's Department
- G. Resolution 25-240 to Remove items from Inventory- District 1
- H. Resolution 25-241 to Advertise for One (1) or more used dozer- BOCC
- I. Resolution 25-242 to Advertise for One (1) UTV/Wildland fire apparatus- Krebs VFD
- J. Resolution 25-243 to Accept donation- Animal Shelter

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