



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

FEB 28 2025
8:31 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY DEPUTY

DATE: March 03, 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 February 24, 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. Letter Appointing First/Chief Deputy- Sheriff
- ii. Exceeded Purchase Order Report

B. COMMISSIONERS

- i. Letter appointing Requisitioning & Receiving Officers for Rural Economic Action Plan Grant K9042-25
- ii. Letter appointing Requisitioning & Receiving Officers for Rural Economic Action Plan Grant K9043-25

- iii. Letter appointing Requisitioning & Receiving Officers for Rural Economic Action Plan Grant K9044-25
- iv. Letter appointing Requisitioning & Receiving Officers for Rural Economic Action Plan Grant K9046-25

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 Rescind the Approval of Joint Resolution 25-222 between Pittsburg County and the City of McAlester for the Mid-McAlester Tax Increment Finance Project (TIF)
- B. Discussion, Consideration and Possible Action to Approve Joint Resolution 24-02 between Pittsburg County and the City of McAlester for the Mid-McAlester Tax Increment Finance Project (TIF)
- C. Discussion, Consideration and Possible Action regarding the building lease of the Pittsburg County Election Board
- D. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the PLE, Scissortail Energy and Petrolink Litigations- Assessor
- E. 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
- F. Discussion, Consideration and Possible action to approve Corrected Lease Documents for One (1) John Deere Motorgrader, purchased through Sourcewell Purchasing Cooperative – District 3
- G. Sheriff Frankie McClendon to Address the Board regarding a request to fund an additional courthouse deputy to operate new security equipment once installed and operational
- H. Resolution 25-225 to Declare items Surplus- District 2
- I. Resolution 25-226 to Deposit check- Jail
- J. Resolution 25-227 to Accept Donation from the Choctaw Nation of Oklahoma- BOCC
- K. Resolution 25-228 to Cancel Purchase Order- Health Department
- L. Resolution 25-229 to Cancel Purchase Order- General
- M. Resolution 25-230 to Cancel Purchase Order- DA-Control Substance

10. ROAD CROSSING PERMITS

- A. 25-014, Riverside Midstream Water Resources, LLC to Bore Permanent Water Line in Section 8 & 9, Township 7N, 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.

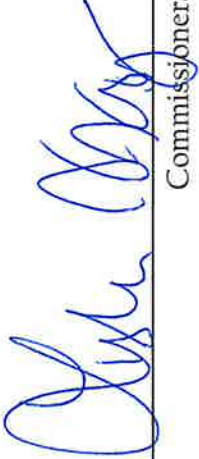
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



A handwritten signature in blue ink, appearing to read "John W. [unclear]", is written over a horizontal line.

Commissioners' Assistant