



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

DATE: March 31, 2025

TIME: 9:00 A.M.

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

FILED

MAR 28 2025

8:39 AM

TIME TRAMMELL COUNTY CLERK
HOPE PITTSBURG COUNTY

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 24, 2025
 - B. Special Meeting from March 27, 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. COMMISSIONERS
 - i. Board of Trustees Resignation Letter- Southeast Oklahoma Library System
 - ii. Local Assistance and Tribal Consistency Fund Annual Report
- B. COUNTY CLERK
 - i. Tort Claim, Donnie Dycus- District 1

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. "Amended" Resolution 25-244 to Cancel Purchase Orders- District 2
- B. Resolution 25-246 to Deposit Check- District 2
- C. Resolution 25-247 to Remove Projects from the five-year plan – District #3
- D. Resolution 25-248 to Cancel Purchase order- Ashland VFD
- E. Resolution 25-249 to Cancel Purchase order- Sheriffs Dept.
- F. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between Pittsburg County and McIntosh County Sheriff's Offices
- G. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between Pittsburg County and Latimer County Sheriff's Offices
- H. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between Pittsburg County and Atoka County Sheriff's Offices
- I. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between Pittsburg County and Hughes County Sheriff's Offices
- J. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between Pittsburg County and Coal County Sheriff's Offices
- K. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between Pittsburg County and Haskell County Sheriff's Offices
- L. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Jeremy Defrange
- M. Discussion, Consideration and Possible Action to Approve Lease Purchase Agreement for One (1) 2025 Ford F-450 Truck with upfit for Haywood Volunteer Fire Department
- N. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office and the Pittsburg County Treasurer
- O. Discussion, Consideration, and possible Action to Verbally Approve Service agreement between OMECORP GENESIS and Pittsburg County Treasurer
- P. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Scissor Tail Energy, PLE, Scissorail and Petrolink Litigations-Assessor
- Q. Discussion, Consideration and Possible Action regarding the building lease of the Pittsburg County Election Board

10. ROAD CROSSING PERMITS

- A. 25-015, Tall Oak Woodford, LLC to Bore Permanent Gas Line in Section 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

A. Bid No. 15 One (1) or more, used Dozer(s) Option 1- outright purchase, payment within 20 days of delivery Option 2- lease purchase with financing included

B. Bid No. 16 One (1) UTV/Wildland fire apparatus

14. RECESS/ADJOURNMENT



Commissioner's Assistant