



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 10, 2025

TIME: 9:00 A.M.

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

FILED

MAR 07 2025

8:30
TIME TRAMMELL COUNTY CLERK
HOPE PITTSBURG COUNTY DEPUTY

BY _____

*****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 3, 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

None.

7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action regarding the building lease of the Pittsburg County Election Board
- B. Resolution 25-225 to Declare items Surplus- District 2

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to approve contract between the Oklahoma Department of Transportation and the Board of County Commissioners Pittsburg County for the Inmate Public Works Project
- B. Discussion, Consideration and Possible Action to verbally approve Guardian RFID yearly system renewal- Sheriff
- C. Discussion, Consideration and Possible Action to approve the Memorandum of Understanding between HealthPlan Freedom Inc. and the Pittsburg County Jail for Pre-Trial Inmate Insurance Program
- D. Discussion, Consideration and Possible Action to Approve County Jail Inmate Commissary Service Agreement- Jail
- E. Discussion, Consideration and Possible Action to Accept the dedication of Padgett Place in Section 19, Township 9N, Range 17E as a public road- District 1
- F. Discussion Consideration and Possible Action to award vendor to install Fire Hydrant
- G. Resolution 25-231 to Deposit check- District 1
- H. Resolution 25-232 to Certify Free Fair Board of Directors Election
- I. Resolution 25- 233 to Cancel Pittsburg County Free Fair Board of Directors Election- BOCC
- J. Resolution 25-234 to transfer items on inventory- District 2
- K. Resolution 25-235 to Accept Donation- Animal Shelter
- L. Resolution 25-236 to Declare item junk & dispose- BOCC

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

- A. Bid NO. 13 Swiftwater Equipment
- B. Bid NO. 14 One (1) 15.5 Feet Rescue Boat & One (1) Mobile Line Deployment Kit

14. RECESS/ADJOURNMENT



Commissioners' Assistant