



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

MAY 08 2026

TIME 8:27 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: May 11, 2026

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:	ROSS SELMAN	-	CHAIRMAN
	MIKE HAYNES	-	VICE-CHAIRMAN
	CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from May 4, 2026

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. Exceeded Purchase Order Report

B. EXPO CENTER

i. Directors Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

None.

9. GRANTS

A. American Rescue Plan Act, State & Local Fiscal Recovery Funds (ARPA-SLFRF) Annual Report for period of April 2025 through March 2026, for review purposes only

10. AGENDA ITEMS

- A. Robyn Setzer and Thad Ledford, Representatives from NFP to address the Board regarding Health Insurance Options
- B. Resolution 26-246 to declare items junk and remove from inventory- Animal Shelter
- C. Resolution 26-248 to remove items from inventory – District 1
- D. Resolution 26-249 to remove items from inventory – District 3
- E. Resolution 26-250 to remove items from inventory – Haywood Arpelar Fire Department
- F. Resolution 26-251 to remove items from inventory – Emergency Management
- G. Resolution 26-252 to remove items from inventory – Sheriff
- H. Resolution 26-253 to accept donation – Commissioners
- I. Resolution 26-254 to Rescind Bid No. 18 for the construction of a fire department building for Bugtussle Volunteer Fire Department, scheduled to open May 18, 2026
- J. Resolution 26-255 to Re-Advertise for Bid for the construction of a fire department building for Bugtussle Volunteer Fire Department, pursuant to the Oklahoma Public Competitive Bidding Act of 1974 (61 OS § 101 et seq.)
- K. Resolution 26-256 to remove items from inventory – District 2
- L. Resolution 26-257 to sell surplus property by sealed bid – District 2
- M. Resolution 26-258 to declare items junk and remove from inventory- Assessor
- N. Resolution 26-259 to sell surplus property by sealed bid- Kiowa Fire Department
- O. Resolution 26-260 to deposit check- District 3
- P. Resolution 26-261 to cancel purchase order(s)- District 2
- Q. Discussion, Consideration and Take Action to Approve a Vendor and Award Quote for repairs to the crematory at the Pittsburg County Animal Shelter, pursuant to the Oklahoma Public Competitive Bidding Act of 1974 (61 O.S. §101 et seq.)
- R. Discussion, Consideration and Take Action to Approve Lease Documents for One (1) John Deere Motorgrader 770P, purchased through Sourcewell# 011723-JDC – District 2
- S. Discussion, Consideration and Take Action to Approve Lease Documents for One (1) Caterpillar Motorgrader 140JY, purchased through Sourcewell# 020223-CAT – District 2
- T. Discussion, Consideration and Take Action to Approve Contract between Canadian County Juvenile Detention and Pittsburg County for services at Canadian County Juvenile Detention Center for Fiscal Year 2026-2027
- U. Discussion, Consideration and Take Action to Approve County Facility Lease Agreement between Keith & Virginia Lessly and the Board of County Commissioners of Pittsburg County- Sheriff

11. ROAD CROSSING PERMITS

- A. Permit 26-038 Dobson Fiber to install Permanent Fiber Optic Cable embraced in Section 14, Township 3N, Range 13E- District 2

- B. Permit 26-039 Dobson Fiber to install Permanent Fiber Optic Cable embraced in Section 14, Township 3N, Range 13E-District 2
- C. Permit 26-040 Dobson Fiber to install Permanent Fiber Optic Cable embraced in Section 14, Township 3N, Range 13E- District 2

12. 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.

13. 10:00 A.M. – PUBLIC HEARINGS

None

14. 10:00 A.M. – BID OPENINGS

- A. Bid No. 17 to Declare Surplus and Sell Screened Wire Guards

15. RECESS/ADJOURNMENT



Commissioners' Assistant