



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
JUN 05 2026
TIME 8:26 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: June 8, 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 June 1, 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. COMMISSIONERS

- Fiscal Year 2026 Revised Budget for the Southeast Oklahoma Library System
- Fiscal Year 2027 Initial Budget for the Southeast Oklahoma Library System

B. EXPO CENTER

- Directors Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. GRANTS

- A. Discussion, Consideration and Take Action to Approve Close-out Document and the Affidavit Certifying REAP Project Completion, both for the Adamson Road Overlay Project, K9046-25 – District 1

10. AGENDA ITEMS

- A. “Amended” Resolution 26-277 to Re-Advertise for rear lift kit and suspension upgrade on a 2026 F-550 wet rescue fire truck- Savanna Fire Department
 - B. Resolution 26-278 to close Shady Grove Road and Pryor Road to commercial truck traffic – District 3
 - C. Resolution 26-279 to Renew Lease Agreements between Pittsburg County and the Oklahoma Department of Transportation for equipment currently leased through the County Road Machinery and Equipment Revolving Fund; and, vote to verify insurance coverage on leased equipment, all for Fiscal Year 2026-2027
 - D. Resolution 26-280 to renew lease agreements for Fiscal Year 2026-2027 – District 3
 - E. Resolution 26-281 to renew lease agreements for Fiscal Year 2026-2027 – Commissioners
 - F. Resolution 26-282 to renew lease agreements for Fiscal Year 2026-2027 – Animal Shelter
 - G. Resolution 26-283 to renew lease agreements for Fiscal Year 2026-2027 – District 2
 - H. Resolution 26-284 to renew lease agreements for Fiscal Year 2026-2027 – District 1
 - I. Resolution 26-285 to accept donation – Sheriff
 - J. Resolution 26-286 changing requisitioning officer- Elm Point Fire Department
 - K. Resolution 26-287 to Cancel Purchase Order(s)- District 1
 - L. Resolution 26-288 to deposit check- Kiowa Fire Department
 - M. Resolution 26-289 to declare items surplus and sell by sealed bid- Tannehill Fire Department
 - N. Resolution 26-290 to declare items surplus and sell by sealed bid- Arrowhead Fire Department
 - O. Resolution 26-291 to declare items surplus and remove from inventory- Assessor
 - P. Discussion, Consideration and Take Action to Approve or Disapprove Quote to add additional cameras at the Pittsburg County Courthouse, if approved, to be purchased through Oklahoma State Contract SW1048D
 - Q. Discussion, Consideration and Take Action to Approve Renewal Documents between the Association of the County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) and Pittsburg County for Workman’s Compensation Insurance for Fiscal Year 2026-2027
- R. EXECUTIVE SESSION
- i. To Conduct the Personnel Performance Evaluation for Brittany Sanders, 3rd Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.

11. ROAD CROSSING PERMITS

None.

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. 20 selling by sealed bid 2005 Chevrolet 1500 pickup
- B. Bid No. 21 selling by sealed bid 1993 AM General M35A3
- C. Bid No. 22 Six-month bids

15. RECESS/ADJOURNMENT



Commissioners' Assistant