



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

OCT 02 2026

TIME 8:34 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 5, 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 September 28, 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

- Letter changing Requisitioning Officers- Ashland Fire Department
- Letter changing Requisitioning Officers- Hartshorne Fire Department

B. ANIMAL SHELTER

- Directors Report

C. EMERGENCY MANAGEMENT

- Directors Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 4, One (1) 2025 or Newer Asphalt Paver, Lease Purchase with Financing Included

9. GRANTS

A. Discussion, Consideration and Take Action to Approve the Electronic Authorization for the 2026 Sheriff's Office Funding Grant (SAG) Program Agreement between the Office of the Attorney General and Pittsburg County on behalf of the Sheriff's Office. Contract No. SAG-2026-PITT CO-00008, in the amount of \$300,000.00

B. Discussion, Consideration and Take Action to Approve the Electronic Authorization of the Department of Justice, Office of Community Oriented Policing Services (COPS Office) Grant for the Pittsburg County Sheriff's Office, Award No. 15JCOPS-26-GG-00516-TECP, in the amount of \$500,000.00

10. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) 2025 Leeboy 8608 paver - District 1

B. Discussion, Consideration and Possible Action to Approve Proclamation proclaiming October as 4-H Month in Pittsburg County

C. Resolution 27-087 to Declare items Junk and Dispose & to Transfer items to Sheriff's Department and Remove Items from Inventory- Election Board

D. Resolution 27-088 to Cancel purchase order(s)- District 1

E. Resolution 27-089 to Cancel purchase order(s)- Emergency Management

F. Resolution 27-090 to Cancel purchase order(s)- Sheriff's Department

G. EXECUTIVE SESSION:

i. To Perform the Employee Personnel Performance Evaluation for Richard Fry, Asphalt Plant Laborer, 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

None.

15. RECESS/ADJOURNMENT


Commissioners' Assistant