



# 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

MAR 22 2024  
TIME 8:40 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: March 25, 2024

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  
CHARLIE ROGERS - VICE-CHAIRMAN  
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from March 18, 2024

### 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 REPORTS

#### A. COUNTY CLERK

- i. Letter appointing Requisitioning and Receiving Officers for REAP Grant K8037-24 for Haywood-Arpelar VFD
- ii. Letter appointing Requisitioning and Receiving Officers for REAP Grant K8036-24 for Shady Grove VFD
- iii. Letter appointing Requisitioning and Receiving Officers for REAP Grant K8039-24 and K8040-24 for the Pittsburg County Conservation District
- iv. Letter appointing Requisitioning and Receiving Officers for REAP Grant K8041-24 for Pittsburg County Highway District 2

## 7. FISCAL TRANSACTIONS

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

## 8. UNFINISHED BUSINESS

- A. A. Discussion, Consideration and Possible Action to Authorize Payment to Garland/DBS, Inc. for the Pittsburg County Jail Roof Project, Project No. 25-OK-230450
- B. Resolution 24-227 to Approve the 2024 Continuity of Operations Plan (COOP)
- C. Award/Reject Bid No. 18 One (1) or more, Wildland Fire Apparatus Lease Purchase with financing included

## 9. AGENDA ITEMS

- A. Resolution 24-237 to Deposit check- District 2
- B. Resolution 24-238 to Cancel Purchase Orders – Asphalt Plant
- C. Resolution 24-239 to Cancel Purchase Orders – District 1
- D. Resolution 24-240 to Cancel Purchase Orders – District 2
- E. Resolution 24-241 to Cancel Purchase Orders – District 3
- F. Resolution 24-242 to Certify Election Results for the Pittsburg County Free Fair Board of Directors Election
- G. Resolution 24-243 to Advertise for Bids for Extrication Tools for the Shady Grove VFD, through Rural Economic Action Plan Grant Funds, Grant# K8036-24
- H. Resolution 24-244 to Deposit Check- District 2
- I. Resolution 24-245 to Cancel Purchase Order – BOCC
- J. Resolution 24-246 to Advertise for Bids for One (1) or more, 2023 or Newer, Sport Utility Vehicle – BOCC
- K. Resolution 24-247 to Cancel Purchase Order- Sheriffs Department
- L. Discussion, Consideration and Possible Action to approve Maintenance Renewal Contract Proposal between Miller Office Equipment and Pittsburg County Animal Shelter for copier maintenance and repairs
- M. Discussion, Consideration and Possible Action to approve Payment to Tisdale & O'Hara you professional services in the Hiland Partners, Scissortail Energy and Arkoma Litigations- Assessor
- N. Discussion, Consideration and Possible Action to approve Maintenance Renewal Contract Proposal between Miller Office Equipment and Pittsburg County BOCC for copier maintenance and repairs
- O. Discussion, Consideration and Possible Action to Approve Pay Application No. 2 to Johnson Controls for the Courthouse HVAC Install Project in the amount of \$7,633.27 for mobilization

- P. Discussion, Consideration and Possible Action to Approve the Purchase of a 3,000 gallon tanker truck for Pittsburg Fire Department, purchased through Sourcewell Contract# 113021-RVG-1 for lease purchase
- Q. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Jared Holman
- R. Discussion, Consideration and Possible Action to Approve Corps of Engineers Patrol Grant Application- Sheriff
- S. Discussion, Consideration and Possible Action to Approve Opioid Abatement Grant Application- Sheriff

**10. ROAD CROSSING PERMITS**

- A. Permit 24-010 Trinity Operating, LLC (USG) Temporary Road Cross Bridge in Section 2, Township 5 North, Range 12 East- District 3
- B. Permit 24-011 One Gas, Inc/ Oklahoma Natural Gas to Bore Permanent Gas Line in Section 9, Township 8 North, Range 16 East- District 1
- C. Permit 24-012 Pittsburg Co. RWD#5 Trenching Water Service Line approximately ¼ Miles North of Hardy Springs & Anderson Rd- District 2

**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. 19 Items associated with the old HVAC system at the Southeast Expo Center to be sold by sealed bid: Heat Pumps

**14. RECESS/ADJOURNMENT**



Commissioners' Assistant