



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

DATE: March 18, 2024

TIME: 9:00 A.M.

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

MAR 15 2024
TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 11, 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 Changing Receiving Officials for Tannehill VFD

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. A. Discussion, Consideration and Possible Action to Authorize Payment to Garland/DBS, Inc. for the Pittsburgh 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. 17 One (1) or more, New or Used, Wheel Loader(s) Lease Purchase with financing included
- D. Award/Reject Bid No. 18 One (1) or more, Wildland Fire Apparatus Lease Purchase with financing included

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Proclamation Declaring the month of March National Nutrition Month- OSU Extension
- B. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburgh County District 1 and Keith Russell
- C. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburgh County District 2 and The Warren Spahn Family
- D. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburgh County District 2 and Kevin Smith
- E. Discussion, Consideration and Possible Action to Approve Pay Application No. 1 to Johnson Controls for the Courthouse HVAC Install Project in the amount of \$10,827.00 for mobilization
- F. Resolution 24-232 to Declare items junk- Treasurer
- G. Resolution 24-233 to Deposit Check- Asphalt Plant
- H. Resolution 24-234 to Cancel Purchase Order- District 1
- I. Resolution 24-235 to Cancel Purchase Order- Sheriffs Department
- J. Resolution 24-236 to Cancel Purchase Order- Indianola FD

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

None.

14. RECESS/ADJOURNMENT


Commissioners' Assistant