



# 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: April 22, 2024

TIME: 9:00 A.M.

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

APR 19 2024  
8:31 AM  
TIME  
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 April 15, 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. ANIMAL SHELTER
  - i. Director's Report for March 2024
- B. COUNTY CLERK
  - i. Exceeded Purchase Order Report

### 7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. William Brown to address the Board regarding the opening of a section line – District 1
- B. Resolution 24-257 to Cancel Purchase Orders- District 3
- C. Resolution 24-258 to Cancel Purchase Order- District 1
- D. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-259 for Commissioners Sale; Approve & sign county deed, all for Lot 1 Blk 12 Talawanda Heights and Lots 2,3,4 & 5 Blk 12 Talawanda Heights-Treasurer
- E. Discussion, Consideration and Possible Action to Approve Payment Application No. 4 to Garland/DBS, Inc. in the amount of \$174,358.00 for the Pittsburg County Jail Roof Project, Project# 25-OK-230450
- F. Discussion, Consideration and Possible Action to Approve Payment Application No. 3 to Johnson Controls in the amount of \$80,073.53 for the Courthouse HVAC Replacement Project
- G. Discussion, Consideration and Possible Action to Approve the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Solid Waste Request Form for Solid Waste Grants for all three districts
- H. Discussion, Consideration and Possible Action to Approve Inter-local Agreement between Pittsburg County District 2 and Boyd Cable
- I. Resolution 24-260 to Advertise for the sale of old HVAC equipment from the Pittsburg County Courthouse
- J. Resolution 24-261 to Cancel Purchase Order- Election Board
- K. Resolution 24-262 to Deposit Check- District 1
- L. Resolution 24-263 to Deposit Check- District 2
- M. Resolution 24-265 to Deposit Check- Haywood-Arpelar Fire Department

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

- A. Bid No. 22 One (1), 16' Endurance, or equivalent, pull type hydraulic spreader (litter, lime, shavings and organics spreader)

14. RECESS/ADJOURNMENT



Commissioners' Assistant