



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 29, 2024

TIME: 9:00 A.M.

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

APR 26 2024

TIME 8:40

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 22, 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

None.

7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

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

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve County Reimbursement Application between Choctaw Nation and District 1
- B. Discussion, Consideration and Possible Action to Approve County Reimbursement Application between Choctaw Nation and District 2
- C. Discussion, Consideration and Possible Action to Approve County Reimbursement Application between Choctaw Nation and District 3
- D. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Brent Lott
- E. Discussion, Consideration and Possible Action to Approve Agreement between Pittsburg County District 2 and the Oklahoma Dept of Wildlife Conservation to maintain the road in the Gary Shere Wildlife Management Area for Fiscal Year 2024-2025
- F. Resolution 24-266 to Deposit Check- Haywood- Arpelar Fire Department
- G. Resolution 24-667 to Cancel Purchase Order- District 3
- H. Resolution 24-668 to Cancel Purchase Order- District 1
- I. Resolution 24-669 to Cancel Purchase Order- Sheriff 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.

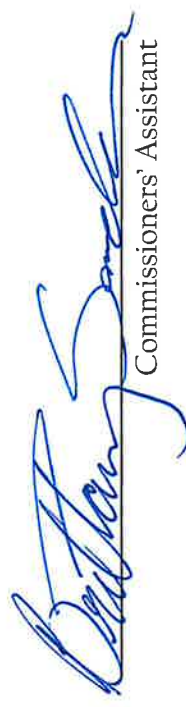
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant