



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

MAY 22 2026

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: May 26, 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 May 18, 2026

B. Special Meeting from May 21, 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

i. Letter appointing First Deputy- Treasurer

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 Take Action to Approve County Detention Services Agreement between the City of McAlester and the Pittsburg County Criminal Justice Center

9. GRANTS

None.

10. AGENDA ITEMS

- A. Discussion, Consideration and take action to verbally approve Section 125 Flexible Benefit Plan Adoption Agreement for County Employees health insurance for Fiscal Year 2026-2027
- B. Discussion, Consideration and take action to approve Agreement Number 612055, Lease with Purchase Option for Road Machinery or Equipment between the Oklahoma Department of Transportation and Pittsburg County - District 2
- C. Discussion, Consideration and take action to approve Form 324A in the amount of \$86,043.36 for skid steer loader, paid for through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund, part of lease number 612055- District 2
- D. Resolution 26-265 removing and appointing requisitioning and receiving officers - Treasurer
- E. Resolution 26-266 to cancel purchase order(s)- District 1
- F. Resolution 26-267 to cancel purchase order(s)- Expo
- G. Resolution 26-268 to cancel purchase order(s)- Pittsburg Fire Department
- H. Resolution 26-269 to cancel purchase order(s)- Asphalt Plant
- I. Resolution 26-270 to cancel purchase order(s)- BOCC
- J. Resolution 26-271 to cancel purchase order(s)- Bugtussle Fire Department

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