



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

OCT 16 2026

TIME 8:56 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 19, 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 October 13, 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. Tort Claim, Alan Watson, Unknown District

B. BOARD OF COUNTY COMMISSIONERS

i. Letter from John Tyler Hammon resigning as legal counsel for the Iren (a.k.a. Emerald Co) Data Center project

C. ANIMAL SHELTER

i. Director's Report for September, 2026

D. DETENTION CENTER

i. Administrator's Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. GRANTS

None.

10. AGENDA ITEMS

A. Discussion, Consideration and Take Action to Approve Proclamation presented by the District Attorney's Office declaring October as Domestic Violence Awareness Month in Pittsburg County

B. Discussion, Consideration and Possible Action to Approve Sales Agreements between AAdvantage Laundry Systems and Pittsburg County Animal Shelter for Washer and/or Dryer.

C. Discussion, Consideration and Possible Action regarding Quote for the Annual Support Plan on the BlackCreek Integrated Systems at the Pittsburg County Detention Center

D. Discussion, Consideration and Take Action to Approve the Pittsburg County Employee Appreciation Policy, as approved by the Pittsburg County Elected Officials during their regular meeting on October 13, 2026

E. Discussion, Consideration and Take Action to Approve Quote through JE Systems, Inc. for Fire Alarm Inspection at the Pittsburg County Courthouse

F. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Howard Pool

G. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and High Hill Baptist Church

H. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Michael Andrews

I. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 2 and Bobby & Lisa Camp

J. Resolution 27-097 to Cancel Purchase Orders – BOCC

K. Resolution 27-098 to Cancel Purchase Orders – EDA

L. Resolution 27-099 to Cancel Purchase Order – Asphalt Plant

M. Resolution 27-100 to Cancel Purchase Orders – District 1

N. Resolution 27-101 to Cancel Purchase Orders – District 2

O. Resolution 27-102 to Cancel Purchase Orders – District 3

P. Resolution 27-103 to Deposit Check-District 2

Q. Resolution 27-104 Changing Requisitioning & Receiving Officers- Health Dept.

R. Resolution 27-105 to Accept Donation – Animal Shelter

S. Motion to Enter into Executive Session

T. EXECUTIVE SESSION:

i. To Discuss the Employment and Disciplining for Lauren Ragan, Expo Center Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

ii. To Discuss the Employment and Disciplining for Michael Billy, Expo Center, 3rd Deputy pursuant to Oklahoma Statutes, Title 25 § 307.B.1

iii. To Discuss the Employment and Disciplining for Justin Wimsett, Expo Center, 3rd Deputy pursuant to Oklahoma Statutes, Title 25 § 307.B.1

U. Motion to Exit Executive Session and Re-Enter regular Session

V. Possible Action Regarding Disciplining of Expo Center Personal

II. 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