



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

JUN 07 2024
7:36 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 10, 2024

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
CHARLIE ROGERS - VICE-CHAIRMAN
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from June 3, 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 Removing & Adding Requisitioning and Receiving Officers-Treasurer
- ii. Letter Changing Requisitioning and Receiving Officers-Indianola Volunteer Fire Department
- iii. Appointment of First Deputy-Treasurer
- iv. Tort Claim, Belinda Hebert-Sheriff
- v. Exceeded Purchase Order Report

B. TREASURER

- i. Letter designating Authorized Persons able to open, maintain and invest accounts of accounts of the County Treasurer for Pittsburg County

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

A. Discussion, Consideration, and Possible Action to Approve Roofing Leak Investigation Proposal between Garland/DBS, Inc and Pittsburg County for DA Complex

B. Discussion, Consideration and Possible Action regarding below grade leaks at Extension Center

C. Discussion, Consideration and Possible Action to Appoint Interim Sheriff for Pittsburg County

D. Discussion, Consideration, and Possible Action to Approve Proposal for Firewall Replacement between VIP Technology and Pittsburg County for Emergency Management.

E. Discussion, Consideration, and Possible Action to Approve Fiscal Year 2024 Contract Extension for Fiscal Year 2025 between Oklahoma Office of Juvenile Affairs and the Board of Pittsburg County Commissioners

F. Discussion, Consideration, and Possible Action to Approve Fiscal Year 2024-2025 Annual VIP Phone System Support Renewal Proposal between VIP Technology and Pittsburg County

G. Discussion, Consideration, and Possible Action to Approve Inter-Local Agreement between Pittsburg County District 3 and Mike Edwards to alleviate drainage issues

H. Discussion, Consideration, and Possible Action to Approve State Fiscal Year 2025 Contract between The Oklahoma Department of Mental Health and Substance Abuse Service and McIntosh/Pittsburg County District Court

I. Discussion, Consideration, and Possible Action to Approve Pittsburg County General Fund Tentative Appropriations for Fiscal Year 2024-2025

J. Discussion, Consideration, and Possible Action to Approve Pittsburg County Health Fund Tentative Appropriations for Fiscal Year 2024-2025

K. Resolution 24-295 to Cancel Purchase Order-Jail

L. Resolution 24-296 to Cancel Purchase Orders-Sheriff's Office

M. Resolution 24-297 to Cancel Purchase Orders-Ashland Fire Department

N. Resolution 24-298 to Cancel Purchase Orders- Bugtussle Fire Department

O. Resolution 24-299 to Cancel Purchase Orders-Blue Fire Department

P. Resolution 24-300 to Cancel Purchase Orders-Canadian Fire Department

- Q. Resolution 24-301 to Cancel Purchase Orders-Canadian Shores Fire Department
- R. Resolution 24-302 to Cancel Purchase Order-High Hill Fire Department
- S. Resolution 24-303 to Cancel Purchase Orders-Haleyville Fire Department
- T. Resolution 24-304 to Cancel Purchase Orders-Kiowa Fire Department
- U. Resolution 24-305 to Cancel Purchase Orders- Russellville Fire Department
- V. Executive Session
 - i. To Conduct Interviews for the position of Expo Center Employee, pursuant to Oklahoma Statutes Title 19 § 307(B)(1)
- W. Possible Action to hire Expo Center Employee

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.

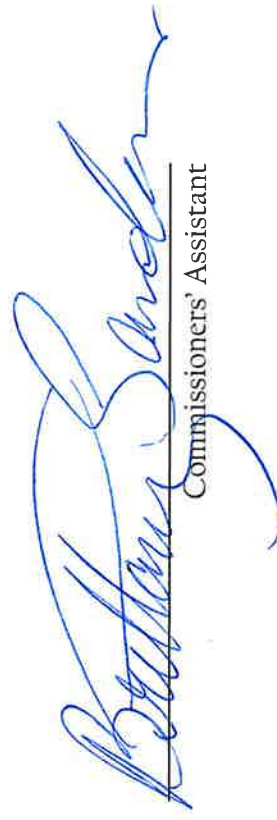
12. 10:00 A.M. – PUBLIC HEARINGS

- A. Public Hearing Notice 24-005 to Close a Platted Road along the South Line of Section 34, Township 7 North, Range 16 East and Section 3, Township 6 North, Range 16 East – District 1

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant