



# 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 14 2024  
TIME 8:31 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: June 17, 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 10, 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. Tort Claim – Sheriff
- ii. Letter appointing Undersheriff – Sheriff
- iii. Letter removing requisitioning officer - Sheriff

### 7. FISCAL TRANSACTIONS

#### A. Claims and Purchase Orders

#### B. Transfers

#### C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action regarding below grade leaks at Extension Center
- B. Discussion, Consideration and Possible Action to hire Expo Center Employee

9. AGENDA ITEMS

- A. Resolution 24-306 to Deposit Funds into Various Accounts
- B. Resolution 24-307 to Authorize the OBA Donations Account and Accept Donations from the Oklahoma Bar Foundation
- C. Resolution 24-308 to Renew Lease Agreement between Pittsburg County and the Oklahoma Department of Transportation for Road Machinery and Equipment Revolving Fund for Fiscal Year 2024-2025; Approve Insurance Verification for Fiscal Year 2024-2025
- D. Resolution 24-309 to Cancel Purchase Orders – Emergency Management
- E. Resolution 24-310 to Cancel Purchase Orders – Sheriff
- F. Resolution 24-311 to Cancel Purchase Orders – Health Department
- G. Resolution 24-312 to Appoint New Board Member to the Pittsburg County Expo Authority Trust Board
- H. Discussion, Consideration and Possible Action to Approve Contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for Juvenile Detention Services and the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2024-2025
- I. Discussion, Consideration and Possible Action to Approve Contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for the operation of the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2024-2025
- J. Discussion, Consideration and Possible Action to Approve Renewal Documents between the Association of the County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) and Pittsburg County for Workman’s Compensation Insurance for Fiscal Year 2024-2025
- K. Discussion, Consideration and Possible Action to Approve Requisitioning and Receiving Officers for Fiscal Year 2024-2025 – Health Department
- L. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and VIP Voice Services for Phone System, Network and Infrastructure Provisions for Fiscal Year 2024-2025
- M. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Pitney Bowes for (I) Sendpro C Auto Mailing System for Fiscal Year 2024-2025
- N. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Standley Systems for Copier Lease and Maintenance Fees for Fiscal Year 2024-2025
- O. Discussion, Consideration and Possible Action to Approve Annual Renewal Agreement between the Pittsburg County Health Department and Shred-It for shredding services for Fiscal Year 2024-2025
- P. Discussion, Consideration and Possible Action to Approve Nebulized Sputum Collection Contract between the Pittsburg County Health Department and McAlester Regional Health Center for Fiscal Year 2024-2025

- Q. Discussion, Consideration and Possible Action to Approve Memorandum of Agreement between the Pittsburgh County Health Department and Warren Clinic/Saint Francis Hospital for X-Ray Services for Fiscal Year 2024-2025
- R. Discussion, Consideration and Possible action to Approve Contract Labor Agreement between the Pittsburgh County Health Department and CR Mowing the lawn maintenance services for Fiscal Year 2024-2025
- S. Discussion, Consideration and Possible Action to Approve Client Survey System Agreement between the Pittsburgh County Health Department and HappyOrNot for Fiscal Year 2024-2025
- T. Discussion, Consideration and Possible Action to Authorize Individuals to open, maintain and invest the accounts of the County Treasurer
- U. Discussion, Consideration and Possible Action to Approve Professional Legal Services Contract between Pittsburgh County and Tisdal & O'Hara, PLLC for professional legal services for Fiscal Year 2024-2025 – Assessor
- V. Discussion, Consideration and Possible Action to Approve Payment to Collins, Zorn and Wagner for professional legal services for the City of McAlester v. Pittsburgh County litigation, Case No. CV-2024-1
- W. Discussion, Consideration and Possible Action to Approve Vendor to make repairs to the OSU Extension Center after flooding June 3, 2024
- X. Discussion and Take Action Regarding Public Hearing 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

**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.

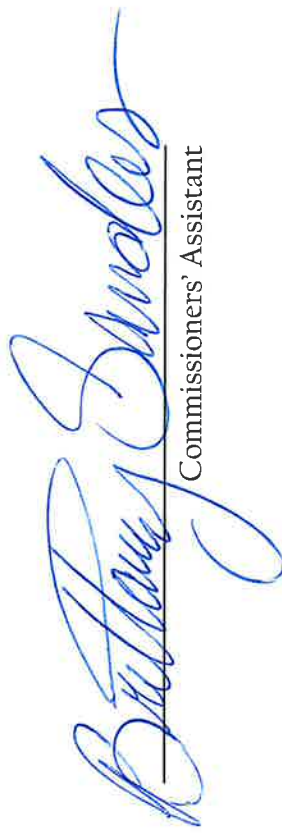
**12. 10:00 A.M. – PUBLIC HEARINGS**

None.

**13. 10:00 A.M. – BID OPENINGS**

- A. Bid No. 24 Six Month Bids

**14. RECESS/ADJOURNMENT**

  
Commissioners' Assistant