



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

JUL 10 2026

TIME 8:34 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: July 13, 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 July 6, 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. COMMISSIONERS

i. Pittsburg County Juvenile Detention Center Reports for June 2026

B. COUNTY CLERK

i. Exceeded Purchase Order Report

C. EXPO CENTER

i. Directors Report

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 annual phone system maintenance renewal quote between VIP Technology and Pittsburg County for Fiscal Year 2026-2027

B. Award/Reject Bid No. 25 Selling by sealed bid 2000 F350 Ford Truck

C. Award/Reject Bid No. 26 Selling by sealed bid Kubota K-2 utv

D. Award/Reject Bid No. 27 Selling by sealed bid John Deere Mower

9. GRANTS

A. Discussion, Consideration and Take Action to Approve Close-out Documents for REAP Grant K1044-26 for the Pittsburg County Conservation District, Priority #1 Grant

10. AGENDA ITEMS

A. Discussion, Consideration and Take Action to Rescind Approval of the Oklahoma Office of Juvenile Affairs FY 2027 Master Contract, approved on June 29, 2026

B. Discussion, Consideration and Take Action to Approve Vendor for Installation of Electrical Service and Components at District 2 for their Office Construction Project, pursuant to the Public Competitive Bidding Act, Oklahoma Statutes, Title 61 § 101-138

C. Discussion, Consideration and Take Action to Approve Vendor for Installation of Heat & Air Service and Components at District 2 for their Office Construction Project, pursuant to the Public Competitive Bidding Act, Oklahoma Statutes, Title 61 § 101-138

D. Discussion, Consideration and Take Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and Emergency Management for IMR-C3525i III, Serial# 2GH04389, and IMR-C5840i, Serial# 2YJ20691 for the period of July 25, 2026 through July 24, 2027

E. Discussion, Consideration and Take Action to Approve Tentative Budget for the Pittsburg County Animal Shelter for Fiscal Year 2026-2027

F. Discussion, Consideration and Take Action to Approve Tentative Budget for the Pittsburg County Jail for Fiscal Year 2026-2027

G. Discussion, Consideration and Possible Action on the development of a Uniform and Appearance Policy for the Pittsburg County Sheriff's Office & Detention Center

H. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Wade Mathis

I. Discussion, Consideration and Possible Action to Approve Interlocal agreement between Pittsburg County District 3 and William White

J. Resolution 27-005 To Approve Account setup and Accept Donation - Emergency Management

K. Resolution 27-006, designating Receiving Officer - District Attorney

L. Resolution 27-007 to Cancel purchase order(s)- Canadian Fire Department

M. Resolution 27-008 to Accept donation- Sheriff

N. Resolution 27-009 to Cancel purchase order(s) Ashland Fire Department

O. Resolution 27-010 to Cancel purchase order(s)- Blanco Fire Department

P. Resolution 27-011 to Cancel purchase order(s)- Haileyville Fire Department

Q. Resolution 27-012 to Cancel purchase order(s)- Haywood/Arpelar Fire Department

R. Resolution 27-013 to Cancel purchase order(s)- Indianola Fire Department

S. Resolution 27-014 to Cancel purchase order(s)- Kiowa Fire Department

- T. Resolution 27-015 to Cancel purchase order(s)- Pittsburg Fire Department
- U. Resolution 27-016 to Cancel purchase order(s)- Russellville Fire Department
- V. Resolution 27-017 to Cancel purchase order(s)- Shady Grove Fire Department
- W. Resolution 27-018 to Cancel purchase order(s)- Tannehill Fire Department
- X. Resolution 27-019 to Remove item(s) from inventory and dispose- Treasurer
- Y. Resolution 27-020 to Remove item(s) from inventory- Treasurer

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

- A. Bid No. 28 Herbicide Vegetation Management (HVM) Services

15. RECESS/ADJOURNMENT



Commissioners' Assistant