



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 17 2026

8:33

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

AM
PM

BY _____ DEPUTY

DATE: July 20, 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 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. Exceeded Purchase Order Report

ii. Letter Removing Requisitioning Officer for the Fire Excise Tax Funds- McAlester FD

B. ANIMAL SHELTER

i. Directors Report

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 to Approve Interlocal agreement between Pittsburg County District 3 and William White
- B. Award/Reject Bid No.24 Re-Advertise rear lift lit and suspension upgrade on a 2026 F-550 Wet rescue fire truck

9. GRANT

None.

10. AGENDA ITEMS

- A. Resolution 27-021 to Cancel purchase order(s)- District 1
- B. Resolution 27-022 to Declare item surplus, transfer and remove from inventory – Sheriff
- C. Resolution 27-023 to Cancel purchase order(s)- Highway 9 Fire Department
- D. Resolution 27-024 to Cancel purchase order(s)- Canadian Shores Fire Department
- E. Resolution 27-025 to Deposit check- Arrowhead Fire Department
- F. Resolution 27-026 to Deposit check- Kiowa Fire Department
- G. Resolution 27-027 to Deposit check-Tannehill Fire Department
- H. Discussion, Consideration and Possible Action to Approve the office of Attorney General 2027 Safe Oklahoma Grant Program Contract
- I. Discussion, Consideration and Possible Action on the development of a Uniform and Footwear Policy for the Pittsburg County Emergency Management
- J. Discussion, Consideration and Take Action to Approve Vendor for Installation of Drywall at District 2 for their Office Construction Project, pursuant to the Public Competitive Bidding Act, Oklahoma Statutes, Title 61 § 101-138
- K. Discussion, Consideration and Possible Action to Approve annual phone system maintenance renewal quote between VIP Technology and Pittsburg County for Fiscal Year 2026-2027

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.

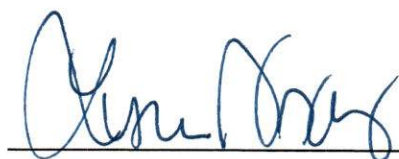
13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT



Commissioners' Assistant