



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 24 2026

TIME 8:26 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: July 27, 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 20, 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

B. FLOODPLAIN

i. Directors Report

C. JAIL

i. Administrator's Monthly 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 Interlocal agreement between Pittsburg County District 3 and William White
- B. Award/Reject Bid No.28 for Vegetation Management Services - BOCC

9. GRANTS

- A. Resolution 27-028 Authorizing Application for Financial Assistance from the Rural Economic Action Plan through the Kiamichi Economic Development District of Oklahoma (KEDDO)
- B. Discussion, Consideration and Take Action to Approve Statement of Understanding and Assurances for Financial Assistance from the Rural Economic Action Plan through the Kiamichi Economic Development District of Oklahoma (KEDDO)
- C. Discussion, Consideration and Take Action to Approve the Office of Community Oriented Policing Services (COPS) Grant through the United States Department of Justice (USDOJ) – Sheriff
- D. Discussion, Consideration and Take Action to Approve Close-out Documents for Rural Economic Action Plan Grant K1042-26 through the Kiamichi Economic Development District of Oklahoma (KEDDO) for the Arrowhead Estates Volunteer Fire Department in the amount of \$30,922.14
- E. Discussion, Consideration and Take Action to Approve Affidavit Certifying Rural Economic Action Plan Grant K1042-26 Project Completion through the Kiamichi Economic Development District of Oklahoma (KEDDO) for the Arrowhead Estates Volunteer Fire Department in the amount of \$30,922.14
- F. Discussion, Consideration and Take Action to Award Vendor for Renovations to the Entryway of the Crowder Senior Center, with funds from the Rural Economic Action Plan (REAP) Grant K1040-26

10. AGENDA ITEMS

- A. Resolution 27-029 to Accept Donation- Sheriff
- B. Resolution 27-030 to Cancel purchase order(s)- Blanco Fire Department
- C. Discussion, Consideration and Take Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Clerk
- D. Discussion, Consideration and Possible Action to Verbally Approve Revised Schedule of Rental Payments for Lease No. 131720 between Redline Fire Equipment & Supply LLC & Sam's Point Fire Department
- E. Discussion, Consideration and Possible Action to Verbally Approve Revised Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) Property/Liability Quote for Fiscal Year 2026-2027. Originally approved June 22, 2026
- F. Discussion, Consideration and Possible Action to Approve Payment to Tisdale & O'Hara for Professional Services Provided for the Infoura, LLC and Katy Apartments Litigations
- G. Discussion, Consideration and Possible Action to Approve City County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of McAlester and The Board of County Commissioners Pittsburg County
- H. Discussion, Consideration and Possible Action to Verbally Approve Contract Proposal between Voice Products Service, LLC and the Pittsburg County Sheriff's Office for Recording Service Maintenance Renewal- Sheriff

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.

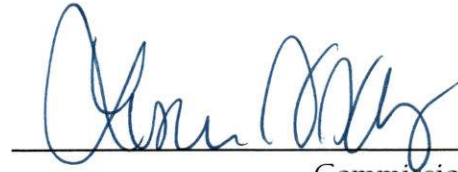
13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT


Commissioners' Assistant