



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 05 2024
8:48 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: July 8, 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 July 1, 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. Exceeded Purchase Order 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 Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) and Pittsburg County for Property/Liability Insurance for Fiscal Year 2024-2025

9. AGENDA ITEMS

- A. Jerry Donathan to address the Board regarding his bid for State Senate
- B. Resolution 25-008 to Declare Items Surplus, to be sold at public auction – Sheriff
- C. Resolution 25-009 to Cancel Purchase Orders – District 1
- D. Resolution 25-010 to Declare Items Junk – Pittsburg County Health Department
- E. Resolution 24-011 to Declare Items Surplus – Sheriff
- F. Resolution 24-012 to Cancel Purchase Order – District Attorney's Office
- G. Resolution 24-013 to Cancel Purchase Order – Emergency Management
- H. Discussion, Consideration, and possible Action to Approve/Disapprove Payment to Collins, Zorn & Wagner, PLLC for professional services
- I. Discussion, Consideration and Possible Action to Approve/Disapprove Payment to Tisdal & O'Hara for professional services from Hiland Partners, Scissortail Energy, & Arkoma
- J. Discussion, Consideration and Possible Action to Approve Pittsburg County Animal Shelter M&O Tentative Budget for Fiscal Year 2024-2025
- K. Discussion, Consideration and Possible Action to Verbally Approve Memorandum of Understanding & Cost Reimbursement Agreement between the Pittsburg County Sheriff and Federal Bureau of Investigation
- L. Discussion, Consideration and Possible Action to Approve Pittsburg County Jail M&O Tentative Budget for Fiscal Year 2024-2025
- M. Discussion, Consideration and Possible Action to Approve/Disapprove Engagement Letter for District 2 Turnover Audit

10. ROAD CROSSING PERMITS

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.

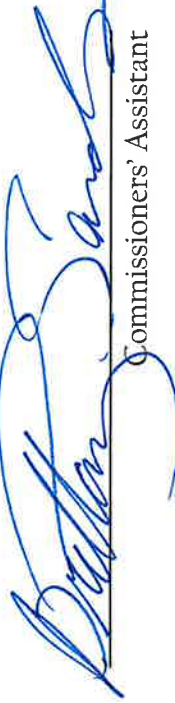
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant