



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 31 2026

TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: August 3, 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 27, 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. EMERGENCY MANAGEMENT

i. Directors Report

B. COMMISSIONERS

i. Resignation Letter of Denton Cossey, Deputy Director from Pittsburg County Emergency Management

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No.28 for Vegetation Management Services - BOCC

9. GRANTS

None.

10. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Letter of Support for the Designation of Census Tract 4856.02 as one of Oklahoma's Opportunity Zones under the Opportunity Zone 2.0 program through the Qualified Opportunity Fund, for the Nine Oak Community
- B. Discussion, Consideration and Possible Action to Approve Correctional Communications Service Subscriber Agreement between the Pittsburg County Sheriffs Office and Network Communications International Corp. dba NCIC Inmate Communications (NCIC)
- C. Discussion, Consideration and Take Action to engage Certified Public Accountant Firm to prepare the County General Fund Fiscal Year 2026-2027 Estimate of Needs Financial Statement and Sign Engagement Letter
- D. Resolution 27-031 to Cancel purchase order(s)- District 3
- E. Resolution 27-032 to Deposit check- District 2
- F. Resolution 27-033 to Cancel purchase order(s)- Sheriff
- G. Resolution 27-034 to Cancel purchase order(s)- Health Department
- H. Resolution 27-035 to Cancel purchase order(s)- Tannehill Fire Department

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.

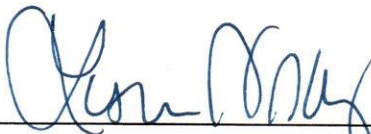
13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

- A. Bid. No. 29 Re-Advertise for the Construction of a Fire Department Building

15. RECESS/ADJOURNMENT



Commissioners' Assistant