



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

AUG 28 2026

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: August 31, 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 August 24, 2026

B. Special Meeting from August 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. COMMISSIONERS

i. Letter removing Requisitioning Officer- Emergency Management

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. GRANTS

None.

10. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve/Disapprove County-Wide Burn Ban
- B. Discussion, Consideration and Possible Action to Approve Interlocal agreement between Pittsburg County District 2 and James Porter
- C. Discussion, Consideration and Possible Action to Approve Interlocal agreement between Pittsburg County District 2 and Bobb Arterberry
- D. Discussion, Consideration and Possible Action to Approve Fiscal Year 2027 Agreement with Amergis Temporary Employment Services- Health Department
- E. Discussion, Consideration and Take Action to Approve the 2026 Schedule of Federal Awards (SEFA)
- F. Discussion, Consideration and Take Action to Approve Subdivision Plat for Nine Oaks development – District 1
- G. Resolution 27-052 to Remove Item from Inventory – District 2
- H. Resolution 27-053 to Accept Donation
- I. Resolution 27-054 to Declare Item Surplus and Remove from Inventory – District 1
- J. Resolution 27-055 Authorizing Application for Choctaw Development Funds; Approve Application for Choctaw Development Funds for the Southeast Expo Center
- K. Resolution 27-056 to Cancel Purchase Order(s)- Animal Shelter
- L. Resolution 27-057 to Cancel Purchase Order(s)- Election Board
- M. Resolution 27-058 to Cancel Purchase Order(s)- Assessor
- N. EXECUTIVE SESSION:
 - i. To Perform the Employee Personnel Performance Evaluation for Lizzie Strain, Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To Perform the Employee Personnel Performance Evaluation for Jason Morris, Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iii. To Perform the Employee Personnel Performance Evaluation for Josh O'Dell, Expo Center, 3rd Deputy pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iv. To Perform the Employee Personnel Performance Evaluation for Kevin Martin, Asphalt Plant, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

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