



# 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 16 2024  
TIME 8:33 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

DATE: AUGUST 19, 2024

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALISTER, OKLAHOMA

BY \_\_\_\_\_ DEPUTY

\*\*\*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  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from August 12, 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. BOARD OF COUNTY COMMISSIONERS

- i. Letter Appointing Requisitioning and Receiving Officers
- #### B. COUNTY CLERK

- i. Letter changing Receiving and Requisitioning Officers
- ii. Exceeded Purchase Order

### 7. FISCAL TRANSACTIONS

#### A. Claims and Purchase Orders

#### B. Transfers

- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Resolution 25-038 to Advertise for One (1) or more, Wildlands Fire Fighting Apparatus-Arrowhead Estates Fire Department
- B. Discussion, Consideration and Possible Action to Approve Shuterra LLC as a Sole Source for Roadside Vegetation-District 3

9. AGENDA ITEMS

- A. Resolution 25-039 amending Resolution 23-157, dated December 5, 2022 closing Parts of Walnut Street, Hickory Street, Alley #50, Alley #46 and Alley #37
  - B. Resolution 25-040 to Deposit Check - District 2
  - C. Resolution 25-041 to Cancel Purchase Order - Shady Grove Fire Department
  - D. Resolution 25-042 to Cancel Purchase Orders for Fiscal Year 2023-2024 - Sheriff
  - E. Resolution 25-043 to Cancel Purchase Orders - Canadian Fire Department
  - F. Resolution 25-044 to Cancel Purchase Orders - Health Department
  - G. Resolution 25-045 to Accept Donation - Animal Shelter
  - H. Resolution 25-046 to Approve emergency generator maintenance agreement with Clifford Power - Health Department
  - I. Resolution 25-047 to Cancel Purchase Orders - Jail
  - J. Resolution 25-048 to Approve Participation in the County Road Machinery and Equipment Revolving Fund
  - K. Resolution 25-049 to Cancel Purchase Orders - Sheriff
  - L. Discussion, Consideration and Possible Action to Approve the Attorney General Sheriff's Office Funding Grant Program Application 2024 - Sheriff
  - M. Discussion, Consideration and Possible Action to Approve the Department of Environment Quality Reimbursement Contract for the Trash Cop Program - Sheriff
  - N. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement between Pittsburg County District 2 and Marvin Sweetin with the purpose to access Shale Precurement
  - O. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement between Pittsburg County District 2 and Don & Tj Caudill with the purpose to access Shale Precurement
- P. EXECUTIVE SESSION
- i. To Perform the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - ii. To Perform the Personnel Performance Evaluation of Mike Billy, Courthouse Maintenance, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - iii. To Perform the Personnel Performance Evaluation of Lizzie Strain, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

iv. To Perform the Personnel Performance Evaluation of Leslie Gray, 2<sup>nd</sup> Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

**10. ROAD CROSSING PERMITS**

A. None.

**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