



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 23 2024
8:29 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

DATE: AUGUST 26, 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
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from August 19, 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. Letter changing Receiving and Requisitioning Officers

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 Shuterra LLC as a Sole Source for Roadside Vegetation-District 3

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Payment Application to Garland/DBS for Emergency Management Roof Repairs
- B. Discussion, Consideration and Possible Action to Approve the Schedule of Federal Awards for the year ending June 30, 2024
- C. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between the Pittsburg County Clerk and Miller Office Equipment for Copier and Fax
- D. Discussion, Consideration and Possible Action to Approve Quote from Southeast Insulation – Sheriff's Office
- E. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement Between Pittsburg County District 3 and Timmy Roger with the purpose to Stockpile Chips
- F. Resolution 25-050 to Cancel Purchase Orders – American Rescue Plan Act Fund
- G. Resolution 25-051 to Cancel Purchase Orders – Expo Center
- H. Resolution 25-052 to Declare Items Junk – Assessor
- I. Resolution 25-053 to Cancel Purchase Orders – Animal Shelter
- J. Resolution 25-054 to Accept Donation – BOCC
- K. Resolution 25-055 to Cancel Purchase Order – Animal Shelter
- L. Resolution 25-056 to Cancel Purchase Orders – Sheriff's Department

M. EXECUTIVE SESSION

- i. To Perform the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ii. To Perform the Personnel Performance Evaluation of Shannon Stacey, Expo Center Facilities Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Perform the Personnel Performance Evaluation of Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iv. To Perform the Personnel Performance Evaluation of Jason Morris, Housekeeping, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

- A. Permit 25-002 Indianola RWD #18 to Bore Permanent Water Line in Section 31 Township, 8N, Range 15E- District 3

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