



# 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

DATE: November 13, 2023

TIME: 9:00 A.M.

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

NOV 09 2023

TIME

8:54

HOPE TRAMMELL, COUNTY CLERK

PITTSBURG COUNTY

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:

CHARLIE ROGERS	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
KEVIN SMITH	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting from November 6, 2023
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
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 on Bids for repairs to the Courthouse Annex Building (also known as the District Attorney Complex)

**9. AGENDA ITEMS**

- A. Tomahawk Strategies to address the Board regarding Proposal of Servies for Marketing the Lodging Tax/Sales Tax
- B. Discussion, Consideration & Possible Action to Approve payment to Garland/DBS for the Pittsburg County Justice Center Roof Project, payment to be rendered through Welch State Bank
- C. Discussion, Consideration and Possible Action to approve payment to Tisdal & O'Hara for professional services provided for Hiland Partners & Scissortail Energy Litigations
- D. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-140 for Commissioners Sale; Approve & sign county deed, all for NYL 70' Lot 1 Blk 135 SO McAlester & S 47.5' Lot 1 Blk 217 SO McAlester-Treasurer
- E. Resolution 24-135 to Accept donation- Animal Shelter
- F. Resolution 24-136 to Deposit checks into various accounts- BOCC
- G. Resolution 24-137 to Vacate a Section Line- District 1
- H. Resolution 24-138 to Deposit check- District 3
- I. Resolution 24-139 to Accept donation- BOCC

**10. ROAD CROSSING PERMITS**

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