



# 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 20, 2023

TIME: 9:00 A.M.

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

NOV 17 2023

TIME 8:12 AM  
HOPE TRAWMELL, 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 13, 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

##### A. COUNTY CLERK

- i. Letter changing Receiving Officers- Shady Grove VFD
- ii. Letter changing Requisitioning & Receiving Officers- No. 9 VFD
- iii. Letter changing Receiving officers- Court Clerk
- iv. Letter changing Receiving & Requisitioning Officers- Election Board

#### 7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

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. Greg Owen & others with Pittsburg County 4-H to make a presentation to the Commissioners
- B. Discussion, Consideration and Approval of Purchase Contract between Pittsburg County District 1 and the Oklahoma Department of Transportation Road Machinery and Equipment Revolving Fund for a 2024 Peterbilt-Rosco Oil Distributor Truck
- C. Discussion, Consideration and Approval of Purchase Contract between Pittsburg County District 2 and the Oklahoma Department of Transportation Road Machinery and Equipment Revolving Fund for a Caterpillar Pneumatic Compactor
- D. Discussion, Consideration and Approve of Purchase Contract between Pittsburg County District 3 and the Oklahoma Department of Transportation Road Machinery and Equipment Revolving Fund for a 2024 Kenworth-Etnyre Oil Distributor Truck
- E. "Amended" Resolution 24-120 to Close a Portions of a Section Line Located in Sections 22, 23, 26 and 27, all in Township 4 North, Range 16 East, Pittsburg County – District 2
- F. Resolution 24-140 to Declare Junk and Remove from Inventory – Court Clerk
- G. Resolution 24-141 to Advertise for One (1) or more, Type 6 Wildland Fire Apparatus Lease Purchase with Financing Included- BOCC
- H. Resolution 24-142 to Advertise for One (1) or more, Oil 2024 Oil Distributor Truck- BOCC
- I. Resolution 24-143 to Cancel Purchase Order- Haywood/Arpelar FD
- J. Resolution 23-144 to Appoint new Board Member to No. 9 Volunteer Fire Department

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.

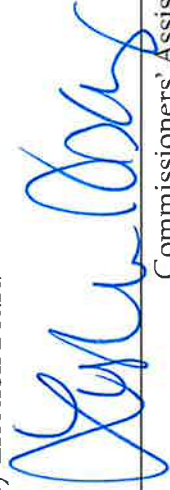
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A. Bid No. 7 One (1) or more, new cab & chassis
- B. Bid No. 8 Printing of regular ballots, absentee ballots and sample ballots for all elections that are called for by resolution with the County Election Board

14. RECESS/ADJOURNMENT

  
Commissioners' Assistant