



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

SEP 20 2024

TIME 8:39 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: SEPTEMBER 23, 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 September 16, 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 Requisitioning/Receiving Officers – Emergency Management
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports
 - D. Blanket Purchase Orders
8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 25-074 authorizing the Pittsburg County Clerk to issue a purchase card to, Leonard Baughman Emergency Management Director and Erin Brogden Emergency Management Deputy Director
- B. Resolution 25-075 to Declare items surplus- Ashland VFD
- C. Resolution 25-076 to Sell items by sealed bid- Ashland VFD
- D. Resolution 25-077 to Remove items from inventory and Declare items junk- Animal Shelter
- E. Resolution 25-078 to Deposit Check- Animal Shelter
- F. Resolution 25-079 to Remove items from inventory- BOCC
- G. Resolution 25-080 to Cancel Purchase Order- County Clerk
- H. Resolution 25-081 to Cancel Purchase Order- Ashland VFD
- I. Resolution 25-082 to Declare Items Junk and dispose- BOCC
- J. Resolution 25-083 to Remove items from inventory-BOCC
- K. Resolution 25-084 to Declare items surplus to be sold at public auction- Sheriff
- L. Resolution 25-085 to Declare items junk and dispose- Election Board
- M. Discussion, Consideration and Possible Action to Approve Maintenance Renewal Agreement between Miller Office Equipment and the Pittsburg County Animal Shelter
- N. Discussion, Consideration and Possible Action to re-approve lease agreement between Pittsburg County and Crowder Senior Citizens Center for a 25 year term
- O. Discussion, Consideration and Possible Action to approve Affidavit of Assignment for the contract between Pittsburg County and Oklahoma Office of Juvenile Affairs for Fiscal Year 2025
- P. Discussion, Consideration and Possible action to approve Inter-local Agreement Between Pittsburg County District 2 and Bobby Camp

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