



# 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

JAN 19 2024

TIME 8:22 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: January 22, 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  
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from January 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. Resignation Letter of Kevin Smith, District 2 Commissioner
  - ii. Appointment of First Deputy - Assessor

### 7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

9. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to approve quote to replace aged camera server and to install additional cameras at the Pittsburg County Courthouse; Approve and Sign Proposal with Digi Security Systems

B. Discussion, Consideration and Possible Action to approve Maintenance Renewal Contract Proposal between Miller Office Equipment and Pittsburg County District 3 for copier maintenance and repairs

C. Executive Session

i. To Discuss the pending litigation in the case City of McAlester Vs. Board of County Commissioners Pittsburg County Case No. CV-2024-00001 pursuant Oklahoma Statutes, Title 25 § 307.B.4

D. Possible Vote to Engage the Services of outside counsel in the pending litigation case of City of McAlester V. Board of County Commissioners, Pittsburg County, Case No. CV-2024-00001

E. Executive Session

i. To Perform the Personnel Performance Evaluation to Richard Fry, Asphalt Plant Employee, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

ii. To Perform the Personnel Performance Evaluation of Brandon Lawrence, Asphalt Plant Employee, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

iii. To Perform the Personnel Performance Evaluation of Jason Morris, Courthouse Housekeeping, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

iv. To Perform the Personnel Performance Evaluation of Raymond Orr, Expo Center 3<sup>rd</sup> Deputy, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

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



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Commissioners' Assistant