



# 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: October 7, 2024

TIME: 9:00 A.M.

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

OCT 04 2024  
8:30 AM  
TIME 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: ROSS SELMAN - CHAIRMAN  
CHARLIE ROGERS - VICE-CHAIRMAN  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting from September 30, 2024
  - B. Special Meeting from September, 26 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. Tort Claim, Cody Tripp- District 3
- ii. Exceeded purchase order report

### 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. Discussion, Consideration and Possible Action to Approve Proclamation proclaiming October as 4-H Month in Pittsburg County

B. Resolution 25-092 to Cancel Purchase Orders- District 3

C. Resolution 25-093 to Cancel Purchase Orders- Asphalt Plant

D. Resolution 25-094 to Cancel Purchase Orders- District 1

E. Resolution 25-095 to approve Interlocal Cooperative Agreement #2024-01 between the Board of County Commissioners of Pittsburg County and Circuit Engineering District # 3 Board of Directors

F. Resolution 25-096 to Advertise for One (1) Used, 2006 or newer truck tractor with twin axles-Blanco Fire Department

G. Resolution 25-097 to Declare Items Surplus and Sell at Public Auction – District 2

H. Resolution 25-098 to Advertise for Bids for a Camera System at the Southeast Expo Center

I. Resolution 25-099 to Cancel Purchase Orders- General

J. Resolution 25-100 to remove items from inventory – District 1

K. Discussion, Consideration and Possible Action to amend quote from Bailey Little Construction for interior repairs at OSU Extension, initially approved on 9/9/2024

L. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for the Hiland Partners, Scissortail Energy and Arkoma litigations

M. EXECUTIVE SESSION

i. To Discuss the Hiring of an Expo Center Employee, pursuant to Oklahoma Statutes Title 25 § 307.B.1

N. Consideration and Possible Action to Hire an Expo Center Employee

10. ROAD CROSSING PERMITS

A. 25-006, Riverside Midstream Water Resources, LLC (permanent water) – 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