



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: February 12, 2024

TIME: 9:00 A.M.

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

FEB 09 2024

TIME

8:11

AM
PM

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
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from February 5, 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 from Boyd Cable, Excise Board Member
- ii. Letter adding Receiving Officer- District 1
- iii. Letter changing Requisitioning Officer- PCFFA

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 to Approve Change Order No. 2 for the Outdoor Facilities Project at the Southeast Expo Center

B. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Eufaula Point- District 1

C. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Eufaula Lake Private Estates- District 1

9. AGENDA ITEMS

A. "Amended" Resolution 24-197 to Advertise for One (1) New or Used 744 John Deere Loader or Equivalent, Lease Purchase with Financing Included- Asphalt Plant

B. "Amended" Resolution 24-198 to Declare Items Surplus – District 2

C. Resolution 24-201 to Accept Donation -Animal Shelter

D. Resolution 24-202 to Cancel Purchase Order- Sheriff's

E. Resolution 24-203 to Advertise for One (1) or more, New, 3000-gallon Tanker, Lease Purchase with Financing Included- Quinton FD

F. Discussion, Consideration and Possible Action to Approve CDL Agreement between Payton Brewer and Pittsburg County District 3

G. Executive Session

i. To Perform the Personnel Performance Evaluation for Brandon Lawrence, Asphalt Plant Laborer, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

ii. To Perform the Personnel Performance Evaluation of Lizzie Strain, Courthouse Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

iii. To Perform the Personnel Performance Evaluation of Raymond Orr, Expo Center 3rd Deputy, pursuant to 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.

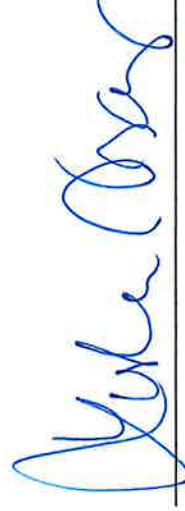
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None

14. RECESS/ADJOURNMENT



Commissioners' Assistant