



# 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

FEB 16 2024  
TIME 8:44 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: February 20, 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 February 12, 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 appointing Requisitioning and Receiving Officer for the Oklahoma Bar Foundation Donation
- ii. Letter Changing and Adding Requisitioning Officers- Tannehill/Scipio/Lake Area VFD

### 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. Shawn Burcham to address the Board regarding Certificates of Occupancy in regards to State Fire Marshall back log and Oklahoma Medical Marijuana Authority.
- B. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Derek Allen
- C. Discussion, Consideration and Possible Action to Approve CDL Agreement between Caiven Ellis and Pittsburg County District 3
- D. Resolution 24-204 to Remove Item from Inventory – District 3
- E. Resolution 24-205 to Cancel Purchase Order- District 2
- F. Resolution 24-206 to Cancel Purchase Order- District 3
- G. Resolution 24-207 to Cancel Purchase Orders-Animal Shelter
- H. Resolution 24-208 to Accept Donation- District Court
- I. Board of County Commissioners to recognize Boyd Cable on this retirement from the Pittsburg County Excise Bord

10. ROAD CROSSING PERMITS

- A. Permit 24-008 Trinity Operating, LLC (USG) to Bore a Temporary Water Line in Section 2, Township 5 North, Range 12 East- District 3
- B. Permit 24-009 Trinity Operating, LLC (USG) to Bore a Temporary Water Line in Section 11, Township 5 North, Range 12 East- 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

- A. Public Hearing Notice 24-004 the Opening of a Section Line- District 1

13. 10:00 A.M. – BID OPENINGS

- A. Bid No. 14 One (1) or more, Wildland Fire Apparatus Lease Purchase with Financing Included.

14. RECESS/ADJOURNMENT



Commissioners' Assistant