



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 23 2024
8:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

DATE: February 26, 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 20, 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 - District 2
- ii. Tort Claim, Mark Deason-District 1

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 14 One (1) or More, Wildland Fire Apparatus Lease Purchase with Financing Included

9. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Krebs and Pittsburg County Sheriff

B. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Savanna and Pittsburg County Sheriff

C. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Kiowa and Pittsburg County Sheriff

D. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Hartshorne and Pittsburg County Sheriff

E. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Haileyville and Pittsburg County Sheriff

F. Resolution 24-209 to Open a Section Line – District 1

G. Resolution 24-210 to Transfer Items – District 2

H. Resolution 24-211 to Advertise for One (1) or more Wheel Loader(s), Lease Purchase with Financing Included

I. Resolution 24-212 to Deposit Check – District 3

J. Resolution 24-213 to Declare Items Surplus – District 3

K. Resolution 24-214 to Declare Items Junk – Health Department

L. Resolution 24-215 to Cancel Purchase Order- Canadian FD

M. Resolution 24-216 to Cancel Purchase order- District 3

N. Resolution 24-217 to Declare junk and remove from inventory- District 2

O. Resolution 24-218 to remove items from inventory- District 2

P. Resolution 24-219 to Advertise for (1) or more Wildland Fire Apparatus, Lease Purchase with Financing Included-Ashland VFD

Q. Executive Session

i. To conduct the Personnel Performance Evaluation of Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

ii. To conduct the Personnel Performance Evaluation of Shannon Stacey, Expo Center Facilities Manager, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

iii. To conduct the Personnel Performance Evaluation of Sandra Crenshaw, Chief Deputy, BOCC, 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

- A. Bid No. 13 The Construction of a New Election Board Office Building
- B. Addendum No. 1 to Bid No. 13 The Construction of a New Election Board Office Building
- C. Bid No. 15 One (1), New or Used, 744 John Deere Loader or Equivalent Lease Purchase with Financing Included
- D. Bid No. 16 One (1) or More, New, 3000-Gallon Tanker Lease Purchase with Financing Included

14. RECESS/ADJOURNMENT



Commissioners' Assistant