



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 02 2024

TIME 8:34 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

DATE: February 5, 2024

TIME: 9:00 A.M.

BY _____ DEPUTY

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 29, 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. Exceeded Purchase order Report
- ii. Letter removing receiving officer and changing requisitioning officer- District 1
- iii. Letter removing receiving officer and changing requisitioning officer- District 3
- iv. Letter removing receiving officer and changing requisitioning officer- BOCC
- v.

B. ANIMAL SHELTER

- i. Director's Report for December 2023 and January 2024

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. Resolution 24-194 to Advertise for Wildland Fire Apparatus, Lease Purchase with Financing Included-Ashland VFD
- B. Resolution 24-195 to Deposit Funds- District 3
- C. Resolution 24-196 to Accept Donation from the Choctaw Nation of Oklahoma – Sheriff's Office
- D. Resolution 24-197 to Advertise for One (1) New or Used 744 John Deere Loader or Equivalent, Lease Purchase with Financing Included- Asphalt Plant
- E. Resolution 24-198 to Declare Items Surplus- District 2
- F. Resolution 24-199 to Declare Items Surplus-Asphalt Plant
- G. Resolution 24-200 to Declare Items Surplus District 1
- H. Discussion, Consideration and Possible Action to Approve Certificate of Authority to establish a private cemetery – District 3
- I. Discussion, Consideration and Possible action to Approve Addendum No. 1 to Bid No. 13, the Construction of a new Election Board Office Building
- J. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services provided for Hiland Partners & Scissortail Energy Litigations
- K. Discussion, Consideration and Possible Action on Change Order No. 2 for the Outdoor Facilities Project at the Southeast Expo Center.
- L. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Eufaula Point- District 1
- M. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Eufaula Lake Private Estates- District 1
- N. Executive Session
 - i. To Perform the Personnel Performance Evaluation for Richard Fry, Asphalt Plant Laborer, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To Perform the Personnel Performance Evaluation of Michele Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iii. To Perform the Personnel Performance Evaluation of Jason Morris, Courthouse Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iv. To Perform the Personnel Performance Evaluation of Kevin Martin, Expo Center 3rd Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

10. ROAD CROSSING PERMITS

- A. Permit 24-006 MarkWest Oklahoma Gas Company, LLC to Bore a Permanent Gas Line in Section 11/12, Township 5 North, Range 12 East- District 3
- B. Permit 24-007 MarkWest Oklahoma Gas Company, LLC to Bore a Permanent Gas Line in Section 27, Township 4 North, 12 East- District 2

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.

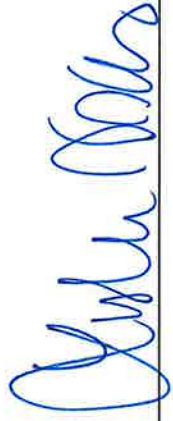
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant