



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: March 4, 2024

TIME: 9:00 A.M.

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

MAR 01 2024

8:38

AM
PM

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
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from February 26, 2024
 - B. Special Meeting from February 27, 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

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 15 One (1), New or Used, 744 John Deere Loader or Equivalent Lease Purchase with Financing Included
- B. Award/Reject Bid No. 16 One (1) or More, New, 3000-Gallon Tanker Lease Purchase with Financing Included

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-221 for Commissioners Sale; Approve & sign county deed, all for E/2 Lot 3 Blk 434 SO McAlester (412 W Cherokee)- Treasurer
- B. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-222 for Commissioners Sale; Approve & sign county deed, all for Sec 21-6-16 TR in NE NE Beg 360' W of NE/C of NE NE said PT being on W Row of Old Hwy #31, W 32', S 16.5', E // with N Ln of Sec to PT on W Row of Old Hwy # 31, Nely Alg Row to POB - Treasurer
- C. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Blanco 46-District 2
- D. Discussion, Consideration and Possible Action to Approve Commercial Lease Agreement between First National Development Corp. and Board of County Commissioners, Pittsburg County
- E. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Pittsburg County Election Board and Miller Office Equipment
- F. Resolution 24-223 to Sell items by sealed bid- Expo
- G. Resolution 24-224 to Accept Donation- Animal Shelter
- H. Resolution 24-225 to Deposit Check- District Attorney
- I. Executive Session
 - i. To Discuss Pending Litigation for City of McAlester v. Pittsburg County, Case No. CV-2024-1, pursuant to Oklahoma Statutes, Title 25 § 307(B)(4)

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