



# 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: SEPTEMBER 16, 2024

TIME: 9:00 A.M.

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

SEP 13 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  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES  
A. Regular Meeting from September 9, 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. ANIMAL SHELTER
  - i. Director's Report
- B. COUNTY CLERK
  - i. Letter Changing Requisitioning/Receiving Officers - Emergency Management

#### 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. Mike Kern to Address the Board regarding Fiscal Year 2024-2025 Budget

B. Resolution 25-063 to Deposit Check – District 2

C. Resolution 25-064 to Cancel Purchase Order- District 2

D. Resolution 25-065 to Cancel Purchase Order-Sheriff

E. Resolution 25-066 to Cancel Purchase Orders- Ashland VFD

F. Resolution 25-067 to Cancel Purchase Order- Bugtussle VFD

G. Resolution 25-068 to Cancel Purchase Orders- Canadian VFD

H. Resolution 25-069 to Cancel Purchase order- Fire Fighters Association

I. Resolution 25-070 to Cancel Purchase Order- Haileyville VFD

J. Resolution 25-071 to Cancel Purchase Order- Haywood/Arpelar VFD

K. Resolution 25-072 to Cancel Purchase Order- Indianola VFD

L. Resolution 25-073 to Cancel Purchase Order- Pittsburg VFD

M. Discussion, Consideration and Possible Action to Approve Service Proposal between Pittsburg County and Summit Fire & Security for sprinkler inspection repairs at the Pittsburg County Courthouse

N. Discussion, Consideration and Possible Action to Hire, Appoint or Promote an Emergency Management Director

O. Discussion, Consideration and Possible Action to Approve the Standard Operating Procedures for the Pittsburg County Jail

P. Discussion, Consideration and Possible Action to Approve Justice Assistance Grant (JAG) Application-Sheriff

Q. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between the Town of Kiowa and Pittsburg County District #2 for the purpose of cleaning out and removing trees

R. Discussion, Consideration and Possible Action to Approve updated purchase card holders for Emergency Management

S. EXECUTIVE SESSION

i. To Perform the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

ii. To Discuss the Hiring, Appointment or Promotion for the position of Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

iii. To Perform the Personnel Performance Evaluation of Sandra Crenshaw, 1<sup>st</sup> 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

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant