



# 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

JAN 24 2025

TIME

8:40

AM  
PM

HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: January 27, 2025

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: CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting from January 21, 2025

### 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 REPORT

#### 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
- E. Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Laressa Thomas to Address the Board regarding Three Nations Road
- B. "Amended" Resolution 25-182 to Declare items surplus and remove from inventory- Indianola VFD
- C. Resolution 25-201 to set Special Election for County Sheriff
- D. Resolution 25-202 to Declare Equipment Surplus – District 2
- E. Resolution 25-203 to Declare surplus and remove from inventory- District 1
- F. Resolution 25-204 to Deposit check- Haywood/Arpelar VFD
- G. Resolution 25-204 to Deposit check- General Fund
- H. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Daniel Lester and Pittsburg County District 2
- I. Discussion, Consideration and Possible Action to Approve the division of Real Property between Pittsburg County and Pittsburg County Economic Development Authority and the City of McAlester, currently in the possession of the Pittsburg County Exposition Authority
- J. Discussion, Consideration and Possible Action to approve quote from Black Creek Integrated Systems Corporation for security system annual service plan- Sheriff
- K. Discussion, Consideration and Possible Action to Approve Product Lease Agreement with Postage Meter Rental Agreement between The Pittsburg County Commissioners Office and Quadrant Leasing USA Inc.
- L. Award/ Reject Bid No. 11 One (1) Used, 2009 or newer Fire Engine
- M. Award/Reject Bid No. 12 One (1) Used, 2015 or newer Tanker Truck

10. ROAD CROSSING PERMITS

- A. 25-012, Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 4, Township 7N, Range 13E- District 3

11. NEW BUSINESS

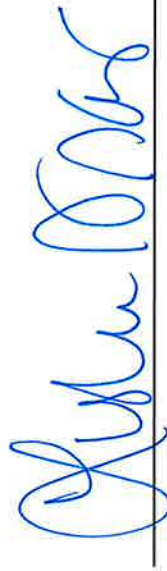
CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

14. RECESS/ADJOURNMENT



Commissioners' Assistant