



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 21 2025
TIME 8:43 AM PM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: February 24, 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 February 18, 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

None.

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. Discussion, Consideration and Possible action regarding the Pittsburg County 5-year road and bridge plan as presented by Tommy Garrett and Jimmy Westbrook
- B. Discussion, Consideration and Possible Action to Approve Quote between ONE Boat and Pittsburg County Emergency Management for the purchase of One (1) Swiftwater Rescue Boat and accessories American Rescue Plan Act, State-Local Fiscal Recovery Fund (ARPA-SLFRF), Emergency Response Capability and Impacts Grant Program, Grant Agreement for Grant# SLFRP4646 – Emergency Management
- C. Discussion, Consideration and Possible Action to Approve Quote from Inmar Marine Group for One (1) Inflatable Boat, purchased through the American Rescue Plan Act, State-Local Fiscal Recovery Fund (ARPA-SLFRF), Emergency Response Capability and Impacts Grant Program, Grant Agreement for Grant# SLFRP4646 – Emergency Management
- D. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office and Pittsburg County Election Board
- E. Resolution 25-222 to Advertise for Bids for Swiftwater Equipment, to be purchased through the American Rescue Plan Act, State-Local Fiscal Recovery Fund (ARPA-SLFRF), Emergency Response Capability and Impacts Grant Program, Grant Agreement for Grant# SLFRP4646 – Emergency Management
- F. Resolution 25-223 to Advertise for Bids for One (1) 15.5 feet Rescue Boat and One (1) Mobile Line Deployment Kit, to be purchased through the American Rescue Plan Act, State-Local Fiscal Recovery Fund (ARPA-SLFRF), Emergency Response Capability and Impacts Grant Program, Grant Agreement for Grant# SLFRP4646 – Emergency Management
- G. Resolution 25-224 Approving the 2025 Policies and Procedures Handbook for all County Employees

10. ROAD CROSSING PERMITS

- A. 25-014, Riverside Midstream Water Resources, LLC to Bore Permanent Water Line in Section 8 & 9, 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.

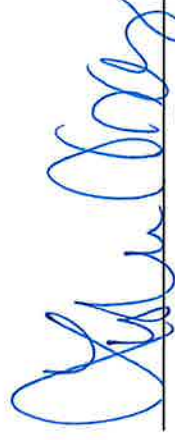
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant