



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

OCT 24 2025

TIME 8:29 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 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 October 20, 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. FLOODPLAIN

i. Director's Monthly Report

B. EXPO CENTER

i. Director's Weekly 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. Discussion, Consideration and Possible Action to Approve Interlocal Agreement between Pittsburg County District 3 and Lethel Herandy
- B. Discussion, Consideration and Possible Action to Approve CDL Agreement between Kevin Pierce and District 3
- C. Discussion, Consideration and Possible Action to Approve the 2025 JAG Grant Application (JAG-LLE) – Sheriff
- D. Discussion, Consideration and Possible Action to Approve Support Letter for the City of McAlester support their effort to become a sister city to Middleton, Ireland
- E. Discussion, Consideration and Possible Action to Approve Professional Service Agreement between the Pittsburg County Health Department and Doug Ishmael, Health Promotion Specialist through June 30, 2026
- F. Discussion, Consideration and Possible Action to Approve Vendor to make repairs to the Pittsburg County Health Department roof, pursuant to the Oklahoma Public Competitive Bidding Act
- G. Discussion, Consideration and Possible Action to Approve Closeout Documents for the Crowder Senior Center REAP Grant# K9043-25
- H. Resolution 26-103 to Cancel Purchase order(s)- General
- I. Resolution 26-104 to Declare Items Surplus- Alderson Fire Department
- J. Resolution 26-105 Advertise to Sell items by sealed bid- Alderson Fire Department
- K. Resolution 26-106 to Advertise for One (1) Rescue Truck- Savanna Fire Department
- L. Resolution 26-107 Notice of Bid for the Printing of Regular Ballots, Absentee Ballots and Sample Ballots for all Elections that are called for by resolution with the County Election Board for a one-year period beginning December 1, 2025 through November 30, 2026
- M. Resolution 26-108 to Cancel Purchase Order(s)- Sheriff's Department

10. ROAD CROSSING PERMITS

- A. Permit 26-020 H2 Services to install a temporary fresh water line in Section 32, Township 7N, Range 14E- District 3
- B. Permit 26-021 H2 Services to install a temporary fresh water line in Section 30, Township 7N, Range 14E- 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

A handwritten signature in blue ink, appearing to read "Glen Miller", is written above a horizontal line.

Commissioners' Assistant