



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: February 10, 2025

TIME: 9:00 A.M.

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

FEB 07 2025

TIME 9:34 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY 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: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from February 3, 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 Solid Waste Plan
- B. Discussion, Consideration and Possible Action to approve service agreement for grease trap and grease removal between Pittsburg County Sheriff and Brooks Grease Service, Inc
- C. Discussion, Consideration and Possible Action to approve 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 Disaster Assistance Agreement for Emergency and Major Disasters between the State of Oklahoma and Pittsburg County- Emergency Management
- E. Resolution 25-213 to Declare Items Surplus- District 1
- F. Resolution 25-214 to Declare Items Surplus- Sheriffs Office
- G. Resolution 25-215 to Cancel Purchase Order- Sheriff
- H. Resolution 25-216 to Cancel Purchase Order- Arrowhead Estates FD
- I. Resolution 25-217 to Cancel Purchase Order- District 2
- J. Resolution 25-218 to Remove items from inventory and Transfer to Expo- Emergency Management

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