



# 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: March 11, 2024

TIME: 9:00 A.M.

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

MAR 08 2024

TIME 8:43 AM  
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  
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from March 4, 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 for February 2024

#### B. COUNTY CLERK

- i. Exceeded Purchase Order Report
- ii. Letter Changing Requisitioning and Receiving Officer's

### 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 Mutual Aid Interlocal Agreement between the Pittsburg County Sheriff's Office and The City of Haileyville
- B. Discussion, Consideration and Possible Action to Authorize Payment to Garland/DBS, Inc. for the Pittsburg County Jail Roof Project, Project No. 25-OK-230450
- C. Discussion, Consideration and Possible Action to Approve Agreement No.612051 between Pittsburg County and the Oklahoma Department of Transportation for Lease with Purchase Option for Road Machinery or Equipment for One (1) 2023 Caterpillar CW16 Roller; Approve/Disapprove ODOT Form 324A- District 2
- D. Discussion, Consideration and Possible Action to Approve Subcontract between Pittsburg County and the Oklahoma Department of Commerce, Kiamichi Economic Development District of Oklahoma (KEDDO); Approve/Disapprove Contract Non-Collusion Affidavit; Approve and Sign Certificate of Authorized Signatures, all for Rural Economic Action Plan (REAP) Grant K8036-24 for Shady Grove VFD in the amount of \$29,924.25
- E. Discussion, Consideration and Possible Action to Approve Subcontract between Pittsburg County and the Oklahoma Department of Commerce, Kiamichi Economic Development District of Oklahoma (KEDDO); Approve/Disapprove Contract Non-Collusion Affidavit; Approve and Sign Certificate of Authorized Signatures, all for Rural Economic Action Plan (REAP) Grant K8037-24 for Haywood/Arpelar VFD in the amount of \$9,219.88
- F. Discussion, Consideration and Possible Action to Approve Subcontract between Pittsburg County and the Oklahoma Department of Commerce, Kiamichi Economic Development District of Oklahoma (KEDDO); Approve/Disapprove Contract Non-Collusion Affidavit; Approve and Sign Certificate of Authorized Signatures, all for Rural Economic Action Plan (REAP) Grant K8039-24 for Pittsburg County Conservation
- G. Discussion, Consideration and Possible Action to Approve Subcontract between Pittsburg County and the Oklahoma Department of Commerce, Kiamichi Economic Development District of Oklahoma (KEDDO); Approve/Disapprove Contract Non-Collusion Affidavit; Approve and Sign Certificate of Authorized Signatures, all for Rural Economic Action Plan (REAP) Grant K8040-24 for Pittsburg County Conservation District in the amount of \$31,500.00
- H. Discussion, Consideration and Possible Action to Approve Contract between Wavll and the Pittsburg County Election Board
- I. Discussion, Consideration and Possible Action to Approve Lease Agreement between O.S.U Rural Health and Pittsburg County
- J. Resolution 24-226 to Accept Donation- BOCC
- K. Resolution 24-227 to Approve the 2024 Continuity of Operations Plan (COOP)
- L. Resolution 24-228 to Accept Donation- Animal Shelter
- M. Resolution 24-229 to Cancel Purchase Order- Heath Department

N. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-230 for Commissioners Sale; Approve & sign county deed, all S 7 Lot II Blk 23 Krebs- Treasurer

O. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-231 for Commissioners Sale; Approve & sign county deed, all for Various Lots in Piney Creek- Treasurer

P. Executive Session

i. To Perform the Personnel Performance Evaluation of Leslie Gray, 2<sup>nd</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

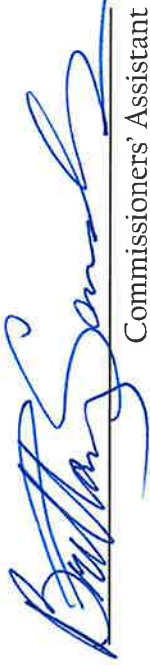
None.

#### 13. 10:00 A.M. – BID OPENINGS

A. Bid No. 17 One (1) or more, New or Used, Wheel Loader(s) Lease Purchase with financing included

B. Bid No. 18 One (1) or more, Wildland Fire Apparatus Lease Purchase with financing included

#### 14. RECESS/ADJOURNMENT

  
Commissioners' Assistant