



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

DATE: September 25, 2023
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

SEP 22 2023

TIME 08:15 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:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from September 18, 2023
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. County Clerk
 - i. Letter Adding Requisitioning and Receiving Officer - Indianola VFD
 - ii. Letter Appointing New Chief Deputy - District 1
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports
 - D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Falcon Flats – District 2

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Change Order to the Phone System Project
- B. Discussion, Consideration and Possible Action to Approve 324A Claim for the Juniper Point Lake Access Project
- C. Discussion, Consideration and Possible Action to Approve the 2023 Emergency Operations Plan (EOP) – Emergency Management
- D. Discussion, Consideration and Possible Action to Approve Justice Assistance Grant – Local Law Enforcement (JAG-LLE) Application 2023 - Sheriff
- E. Amended Resolution 24-066 to Declare Item Surplus and Sell by Sealed Bid – District 3
- F. Resolution 24-078 to Cancel Purchase Order – District 1
- G. Resolution 24-079 to Transfer Inventory from the Board of County Commissioners Office to the Southeast Expo Center
- H. Resolution 24-080 to Cancel Purchase Order – District 3
- I. Resolution 24-081 to Cancel Purchase Orders for FY 2022-2023 – District 3
- J. Resolution 24-082 to Cancel Purchase Order – Sheriff's Office
- K. Resolution 24-083 to Cancel Purchase Orders – Jail
- L. Resolution 24-084 to Cancel Purchase Order – Blanco VFD
- M. Resolution 24-085 to Cancel Purchase Order – Tannehill VFD
- N. Resolution 24-086 to Cancel Purchase Order – General Fund
- O. Resolution 24-087 to Transfer Inventory from the Pittsburg County Election Board to the Southeast Expo Center

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. 4 – One (1) New Bully Dump Trailer

14. RECESS/ADJOURNMENT



Commissioners' Assistant