



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: December 4, 2023

TIME: 9:00 A.M.

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

FILED

DEC 01 2023

TIME 08:25 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 November 27, 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. COMMISSIONERS

i. 2023 Local Highway Finance Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Approval of Purchase Contract between Pittsburg County District 3 and the Oklahoma Department of Transportation Road Machinery and Equipment Revolving Fund for a 2024 Kenworth-Etnyre Oil Distributor Truck
- B. Award Bid No. 8, Printing of Regular Ballots, Absentee Ballots and Sample Ballots for All Elections that are called for by Resolution with the County Election Board

9. AGENDA ITEMS

- A. Resolution 24-148 to declare items surplus – District 3
- B. Resolution 24-149 to declare item surplus and transfer- Assessor
- C. Resolution 24-150 authorizing the Pittsburg County Clerk to issue a purchase card to Kevin Enloe, Emergency Management Director
- D. Resolution 24-151 to Cancel Purchase Orders - Sheriff
- E. Discussion, Consideration and Possible action to Approve Transcript of Proceedings; Resolution 24-151 for Commissioners Sale; Approve and Sign County Deed, all for South 55 feet of Lot 4, Block 231, South McAlester - Treasurer
- F. Discussion, Consideration and Possible Action to Approve the Circuit Engineering District Auction Policies
- G. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services in the Hiland Partners, Scissortail Energy and Arkoma court cases – Assessor
- H. Approve/disapprove the 2024 Schedule of Meetings

10. ROAD CROSSING PERMITS

None.

II. 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.

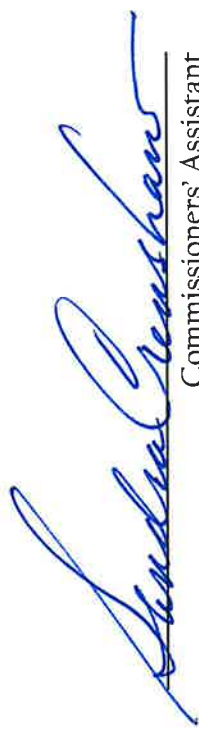
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Sandra Crutcher

Commissioners' Assistant