



NOTICE AND AGENDA OF SPECIAL 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 SPECIAL meeting as follows

FILED

DATE: January 25, 2024

TIME: 9:00 A.M.

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

JAN 23 2024

TIME

10:41

AM

PM

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
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from January 16, 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. County Clerk
- i. Resignation Letter of Kevin Smith, District 2 Commissioner
 - ii. Appointment of First Deputy - Assessor

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to approve quote to replace aged camera server and to install additional cameras at the Pittsburg County Courthouse; Approve and Sign Proposal with Digi Security Systems
- B. Discussion, Consideration and Possible Action to approve Maintenance Renewal Contract Proposal between Miller Office Equipment and Pittsburg County District 3 for copier maintenance and repairs
- C. Discussion, Consideration and Possible action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for the South Blanco Road Rural Economic Action Plan (REAP) Grant - District 2
- D. Executive Session
 - i. To Discuss the pending litigation in the case City of McAlester Vs. Board of County Commissioners Pittsburg County Case No. CV-2024-00001 pursuant Oklahoma Statutes, Title 25 § 307.B.4
- E. Possible Vote to Engage the Services of outside counsel in the pending litigation case of City of McAlester V. Board of County Commissioners, Pittsburg County, Case No. CV-2024-00001

10. ROAD CROSSING PERMITS

None.

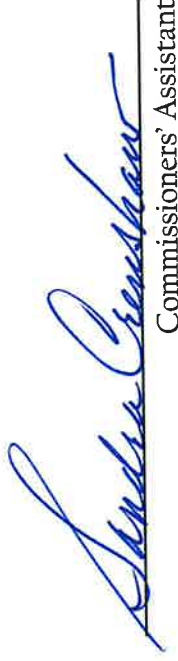
11. 10:00 A.M. - PUBLIC HEARINGS

None.

12. 10:00 A.M. - BID OPENINGS

None.

13. RECESS/ADJOURNMENT



Commissioners' Assistant