



# 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: April 8, 2024

TIME: 9:00 A.M.

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

**FILED**

APR 05 2024

TIME 8:16 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 April 1, 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

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 on proclamation declaring the month of April as Child Abuse Awareness month in Pittsburg County
  - B. Resolution 24-253 regarding IRS regulations and certain compensation procedures as requires by the Fair Labor Standards Act- Election Board
  - C. Resolution 24-254 to Accept Donation-Animal Shelter
  - D. Resolution 24-255 to Cancel Purchase Order- District 2
  - E. Discussion, Consideration and Possible Action to approve payment to Collins, Zorn & Wagner, PLLC for professional services in the City of McAlester v. Pittsburg County litigation
  - F. Discussion, Consideration and Possible Action to approve payment to Tisdal & O'Hara for professional services in the Hiland Partners, Scissortail Energy and Arkoma litigations - Assessor
  - G. Discussion, Consideration and Possible Action to approve Air Med Care Network Group Full Census Membership Contract for employees air ambulance insurance
  - H. Discussion, Consideration and Possible Action to approve Inmate Public Works Project - On State Highway System Contract between Pittsburg County and the Oklahoma Department of Transportation
  - I. Discussion, Consideration and Possible Action to verbally approve the County-wide contract with DataScout, LLC for Fiscal Year 24-25
  - J. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement between Kaysha Wells and Pittsburg County 2 - District 2
- K. Executive Session:
- i. To discuss the disciplining of the Facilities Manager at the Southeast Expo Center, 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.

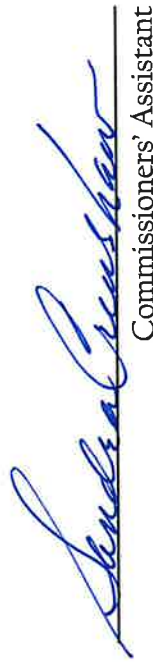
12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. 10:00 A.M. - BID OPENINGS

- A. Bid No. 20 Extrication tools
- B. Bid No. 21 One (1) 2023 or newer, sport utility vehicle

14. RECESS/ADJOURNMENT

  
Commissioners' Assistant