



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: July 15, 2024

TIME: 9:00 A.M.

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

FILED

JUL 12 2024

8:43

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

AM
PM

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
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from July 8, 2024
 - B. Special Meeting from July 11, 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. BOARD OF COUNTY COMMISSIONERS
 - i. Letter Changing Requisitioning and Receiving Officers
 - B. DISTRICT 1
 - i. Letter Changing Requisitioning and Receiving Officers
 - C. DISTRICT 2
 - i. Letter Appointing Requisitioning and Receiving Officers
 - ii. Letter Appointing Chief Deputy

D. DISTRICT 3

- i. Letter changing requisitioning and receiving officers

E. COUNTY CLERK

- i. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve /Disapprove Vendor to complete repairs to the OSU Extension Center, due to flooding, as presented by Josh Rhodes, Garland/DBS Company
- B. John Rhodes to Address the Board regarding water tests at the Pittsburg County Courthouse
- C. Discussion, Consideration and Possible Action to Approve/Disapprove Vendor to demolish dilapidated structures located on county-owned property - Treasurer
- D. Resolution 25-014 to Cancel Purchase Order – District 3
- E. Resolution 25-015 to Declare Junk – District 2
- F. Resolution 25-016 to Deposit Check – District 1
- G. Resolution 25-017 to Transfer Inventory – Haywood-Arpelar VFD
- H. Resolution 25-018 to Cancel Purchase Orders – District 1
- I. Resolution 25-019 to Deposit Check – General Fund
- J. Resolution 25-020 to Appoint Board Member to the Pittsburg County Expo Authority Board
- K. Discussion, Consideration and Possible Action to Approve notice to The Bank N.A. of persons authorized to do business for Pittsburg County
- L. Discussion, Consideration and Possible action to Approve 12-month fire alarm and sprinkler system inspection and fire alarm monitoring through Johnson Controls – Health Department
- M. Discussion, Consideration and Possible Action to Approve Safe Oklahoma Grant Application 2024 – Sheriff
- N. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal with Miller Office Equipment for copiers – Emergency Management

10. ROAD CROSSING PERMITS

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

None.

14. RECESS/ADJOURNMENT

A handwritten signature in blue ink, reading "Sandra Crumshaw", is written over a horizontal line.

Commissioners' Assistant