



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

FILED

MAY 03 2024
TIME 8:33 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: May 6, 2024

TIME: 9:00 A.M.

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

***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 29, 2024

B. Emergency Meeting from April 29, 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

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action to Approve Payment Application No. 4 to Garland/DBS, Inc. in the amount of \$174,358.00 for the Pittsburg County Jail Roof Project, Project# 25-OK-230450
- B. Award/Reject Bid No. 22 One (1), 16' Endurance, or equivalent, pull type hydraulic spreader (litter, lime, shavings and organics spreader)
- C. Discussion, Consideration and Possible Action to Approve County Reimbursement Application between Choctaw Nation and District 1
- D. Discussion, Consideration and Possible Action to Approve County Reimbursement Application between Choctaw Nation and District 2

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve the Week of May 6th as Oklahoma Home Community Education Week in Pittsburg County, presented by the OSU-OHCE Program
- B. Discussion, Consideration and Possible Action to Approve Maintenance Renewal Contract Proposal between Miller Office Equipment and Pittsburg County Clerk for copier maintenance and repairs
- C. Discussion, Consideration and Possible Action to Approve Subscription Agreement with Invex Inventory on Demand
- D. Discussion, Consideration and Possible Action to Approve transcript of proceedings; Approve/Disapprove Resolution 24-270 for Commissioners Sale; Approve & Sign county deed, all for E 50' (E/2) Lot 9 BLK 434 SO McAlester
- E. Resolution 24-271 to Deposit Check- Blanco Fire Department
- F. Resolution 24-272 to Cancel Purchase Order- Haileyville Fire Department
- G. Resolution 24-273 to Cancel Purchase Order- Kiowa Fire Department
- H. Resolution 24-274 to Deposit Check- Asphalt Plant

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

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant