



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 28, 2025

TIME: 9:00 A.M.

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

FILED

JUL 25 2025

TIME 8:22 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
	MIKE HAYNES	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from July 21, 2025

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 REPORT

A. ANIMAL SHELTER

i. Director's Report for May, 2025 and June 2025

B. COUNTY CLERK

i. Letter changing Receiving/Requisitioning Officers- Pittsburg County Firefighters Association

ii. Letter Changing Receiving Officers- Court Clerk

C. COMMISSIONERS

i. Letter regarding Interlocal Cooperation Agreement #2024-01 For Circuit Engineering District #3, OAG File# ICA-25-0010

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 Action to Approve the Statement of Understanding and Assurances for any and all eligible entities to Apply for Financial Assistance through the Rural Economic Action Plan Fund
- B. Discussion, Consideration and Action to Approve Renewal Maintenance Contract Proposal between the Pittsburg County Clerk and Miller Office Equipment for Copier and Fax
- C. Discussion, Consideration and Possible Action to Approve City County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of Hartshorne and The Board of County Commissioners Pittsburg County-BOCC
- D. Possible Action regarding the Employment and Hiring of Southeast Expo Center Employee(s)
- E. EXECUTIVE SESSION
 - i. To Conduct Interviews for the position of Southeast Expo Center Employee, pursuant to Oklahoma Statutes Title 25 § 307(B)(1)

10. RESOLUTIONS

- A. Resolution 26-013 Authorizing Application for Financial Assistance From The Rural Economic Action Plan
- B. Resolution 26-014 to Accept Donation – Animal Shelter
- C. Resolution 26-015 to Cancel Purchase Order(s)- Alderson FD
- D. Resolution 26-016 to Cancel Purchase Order(s)- Canadian FD
- E. Resolution 26-017 to Cancel Purchase Order(s)- Indianola FD
- F. Resolution 26-018 to Cancel Purchase Order(s)- District 3
- G. Resolution 26-019 to Advertise for Bids a Twin Position Voice Over Internet Protocol (VOIP) Radio Console System; Also include Equipment for Linking/Cross Talk Communications between the following Platforms: VHF P25, 7/8 and 900 MEG Trunking Capabilities for the OK Winn System in Oklahoma, 400 to 512 MEG UHF P25 Trunking and P25 to also include VHF Analog Capabilities – Sheriff
- H. Resolution 26-020 to Close roads in Lodgeview Point Subdivision- District 1

11. ROAD CROSSING PERMITS

None.

12. 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.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT


Commissioners' Assistant