



# 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

JUN 21 2024  
8:39 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: June 24, 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 June 17, 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. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action regarding below grade leaks at Extension Center
- B. Discussion, Consideration and Possible Action to hire Expo Center Employee
- C. Award Six Month Bids
- D. Discussion, Consideration and Possible Action to Approve Vendor to make repairs to the OSU Extension Center after flooding June 3, 2024
- E. Discussion and Take Action Regarding Public Hearing to Close a Platted Road along the South Line of Section 34, Township 7 North, Range 16 East and Section 3, Township 6 North, Range 16 East – District 1

9. AGENDA ITEMS

- A. Resolution 24-313 to Renew Lease Agreements for Fiscal Year 2024-2025 – BOCC
- B. Resolution 24-314 to Renew Lease Agreements for Fiscal Year 2024-2025 – District 1
- C. Resolution 24-315 to Renew Lease Agreements for Fiscal Year 2024-2025 – District 2
- D. Resolution 24-316 to Renew Lease Agreements for Fiscal Year 2024-2025 – District 3
- E. Resolution 24-317 to Renew Lease Agreements for Fiscal Year 2024-2025 – Animal Shelter
- F. Resolution 24-318 to Accept Donation from the Choctaw Nation of Oklahoma – District 3
- G. Resolution 24-319 to Renew Lease Agreement for Fiscal Year 2024-2025 – County Clerk
- H. Resolution 24-320 to Cancel Lapsed Warrants – County Clerk
- I. Discussion, Consideration and Possible Action to Approve/Disapprove Software Contract renewal between Kellpro and Pittsburg County Clerk
- J. Discussion, Consideration and Possible Action to Approve Cooperative Service Agreement between Pittsburg County Board of County Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for Fiscal Year 2024-2025
- K. Discussion, Consideration and Possible action to Approve Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) and Pittsburg County for Property/Liability Insurance for Fiscal Year 2024-2025
- L. Discussion, Consideration and Possible Action to Approve the Financial Statement for the Resale Property Fund – Treasurer
- M. Resolution 24-321 to Approve Banking Contract and designation of official depository for Fiscal Year 2024-2025 – Treasurer
- N. Resolution 24-322 Authorizing the County Treasurer to Invest All County Funds for Fiscal Year 2024-2025 – Treasurer
- O. Resolution 24-323 Authorizing the County Treasurer to Invest DA Control Substance, DA Supervision Fees, DA 991 Supervision Fees and DA Equitable Sharing-DOG Funds for Fiscal Year 2024-2025
- P. Resolution 24-324 Authorizing the County Treasurer to Invest Funds for the Assessor Revolving Fee Fund for Fiscal Year 2024-2025

- Q. Resolution 24-325 Authorizing the County Treasurer to Invest Funds for the Emergency Management Fund for Fiscal Year 2024-2025
- R. Resolution 24-326 Authorizing the County Treasurer to Invest the County Clerk's Mechanic's Lien Cash Fund for Fiscal Year 2024-2024
- S. Resolution 24-327 Authorizing the County Treasurer to Invest Fire Sales Tax Funds for all Fire Districts for Fiscal Year 2024-2025
- T. Resolution 24-328 Authorizing the County Treasurer to Invest the Juvenile Detention Building & Maintenance Fund for Fiscal Year 2024-2025
- U. Resolution 24-329 Authorizing the County Treasurer to Invest the Treasurer's Mortgage Certification Fee Fund for Fiscal Year 2024-2025
- V. Resolution 24-330 Authorizing the County Treasurer to Invest the Jail Sales Tax Fund, Animal Shelter Sales Tax Fund and the Roads and Bridges Sales Tax Fund for Fiscal Year 2024-2025
- W. Resolution 24-331 Authorizing the County Treasurer to Invest the Court Clerk Revolving Fund and Court Clerk Fund for Fiscal Year 2024-2025
- X. Resolution 24-332 Authorizing the County Treasurer to Invest the County Bridge and Road Improvement Fund for Fiscal Year 2024-2025
- Y. Resolution 24-332 to Renew Lease Agreements for Fiscal Year 2024-2025
- Z. Resolution 24-333 to Accept Donation – District 1
- AA. Resolution 24-334 to Renew Lease Agreements for Fiscal Year 2024-2025 – Assessor
- BB. Resolution 24-335 to Renew Software & Service Agreements for Fiscal Year 2024-2025 – Assessor
- CC. Resolution 24-336 to Deposit Checks – District 3
- DD. Resolution 24-337 to Cancel Purchase Order – Ashland Fire Department
- EE. Resolution 24-338 to Cancel Purchase Order – Emergency Management
- FF. Resolution 24-339 to Cancel Purchase Order – Sheriff's Office
- GG. Discussion, Consideration and Possible Action to Approve Contract for Services between Pittsburg County Assessor and Total Assessment Solutions Corp (TASC) for Fiscal Year 2024-2025
- HH. Discussion, Consideration and Possible Action to Approve Master Services and/or License Agreement; Discussion, Consideration and Possible Action to Approve Schedule 1, Work and Pricing Order, all between DataScout, LLC and Pittsburg County for Fiscal Year 2024-2025
- II. Discussion, Consideration and Possible Action to Approve Lease Documents for two Peterbilt Truck Tractors- District 1
- JJ. Discussion, Consideration and Possible Action to Approve Payment to Tisdal and O'Hara for Professional Services in the Hiland Partners and Scissortail Energy litigations – Assessor
- KK. Resolution 24-340 to Accept Donation – District 1
- LL. Discussion, Consideration and Possible Action to Approve Emergency and Transportation Revolving Fund Program Application; Approve/Disapprove Contract Agreement with the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), both for the Four Corners Road Project

MM. Discussion, Consideration and Possible Action to Approve Emergency and Transportation Revolving Fund Program Application; Approve/Disapprove Contract Agreement with the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), both for the Mitchell Road Project

NN. Discussion, Consideration and Possible Action to Approve Emergency and Transportation Revolving Fund Program Application; Approve/Disapprove Contract Agreement with the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), both for the Briar Road Project

OO. Discussion, Consideration and Possible Action to Approve Emergency and Transportation Revolving Fund Program Application; Approve/Disapprove Contract Agreement with the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB), both for the Shady Grove Road Project

**10. ROAD CROSSING PERMITS**

A. Permit 24-019 Sanguine Gas Exploration, LLC to Bore Permanent Gas Line in Section 13/12, Township 07N, Range 13E- District 3

B. Permit 24-020 Sanguine Gas Exploration, LLC to Bore Permanent Water Line in Section 13/12, Township 07N, Range 13E- District 3

C. Permit 24-021 Sanguine Gas Exploration, LLC to Install Temporary Water Line in Section 11/12, Township 07N, Range 13E- District 3

D. Permit 24-022 Sanguine Gas Exploration, LLC to Bore Permanent Gas Line in Section 13/12, Township 07N, Range 13E- District 3

**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**

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Commissioners' Assistant