



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

AUG 09 2024
8:26 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: AUGUST 12, 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
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from August 5, 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

B. COMMISSIONERS

i. Pittsburg County Juvenile Detention Center Reports for June and July 2024

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. Resolution 25-028 to Accept Donation-Animal Shelter
- B. Resolution 25-029 to Cancel Purchase Orders-Ashland Fire Department
- C. Resolution 25-030 to Cancel Purchase Order-Bugtrussle Fire Department
- D. Resolution 25-031 to Cancel Purchase Order-Blanco Fire Department
- E. Resolution 25-032 to Cancel Purchase Order-Blue Fire Department
- F. Resolution 25-033 to Cancel Purchase Order-Fire Fighters Association
- G. Resolution 25-034 to Cancel Purchase Orders-Haileyville Fire Department
- H. Resolution 25-035 to Cancel Purchase Orders-Indianola Fire Department
- I. Resolution 25-036 to Cancel Purchase Order-Sams Point Fire Department
- J. Resolution 25-037 to Cancel Purchase Orders-Tannehill Fire Department
- K. Resolution 25-038 to Advertise for One (1) or more, Wildlands Fire Fighting Apparatus-Arrowhead Estates Fire Department
- L. Discussion, Consideration and Possible Action to Approve Proposal/Scope of Work for Pittsburg County Jail Intercom System Replacement
- M. Discussion, Consideration and Possible Action to Approve Lease Documents for a 150AWD Motor Grader-District 3
- N. Discussion, Consideration and Possible Action to Approve Shuterra LLC as a Sole Source for Roadside Vegetation-District 3
- O. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement between Pittsburg County Districts 1, 2 & 3 and Andy Price for Red Rock

10. ROAD CROSSING PERMITS

A. 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

Britany

Spencer

Commissioners' Assistant