



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

DATE: January 8, 2024

TIME: 9:00 A.M.

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

JAN 05 2024

TIME: 8:30 AM
HOPE TRAWMELL, 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:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from January 2, 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. Letter Changing Requisitioning/Receiving Officers - Election Board
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 to Approve Change Order No. 2 to the Outdoor Facilities Project at the Southeast Expo Center

9. AGENDA ITEMS

A. Resolution 24-169 to Accept Donation - Animal Shelter

B. Resolution 24-170 to Advertise to Sell, One (1) 2021 Ford F-150 pickup - District 3

C. Resolution 24-171 to Cancel Purchase Order- Highway 9 FD

D. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services in the Hiland Partners, Scissortail Energy and Arkoma Cases - Assessor

E. Executive Session

i. To Perform the Personnel Performance Evaluation to Eddie Jones, Asphalt Plant Supervisor, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

ii. To Perform the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

iii. To Perform the Personnel Performance Evaluation of Billy Knighton, Expo Center Employee, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

iv. To Perform the Personnel Performance Evaluation of Brittany Sanders, BOCC 3rd Deputy, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

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

A. Bid No. 12, One(1) or more, Type 6 Wildland Fire Apparatus, Lease Purchase with Financing Included

14. RECESS/ADJOURNMENT



Commissioners' Assistant