



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

NOV 14 2025

TIME 8:33 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: November 17, 2025

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:	CHARLIE ROGERS	-	CHAIRMAN
	ROSS SELMAN	-	VICE-CHAIRMAN
	MIKE HAYNES	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from November 10, 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. EXPO CENTER

i. Director's Weekly Report

B. ANIMAL SHELTER

i. Directors Monthly Report

C. COUNTY CLERK

i. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Resolution 26-121 to Appoint Representative and Alternate Representative to the Iren Data Center TID-TIF Committee
- B. Award/ Reject Bid No. 5 One (1) Rescue truck
- C. Award/Reject Bid No. 6 Printing of regular ballots, absentee ballots and sample ballots for all elections that are called for by resolution with the County Election Board

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Planned Service Agreement between Johnson Controls Fire Protection LP and the Pittsburg County Animal Shelter for extinguisher and fire alarm inspections
- B. Resolution 26-125 to Accept Donation- BOCC
- C. Resolution 26-126 to Accept Donation- Animal Shelter
- D. Resolution 26-127 to Deposit Check- OSU Extension
- E. Resolution 26-128 to Advertise for Six Month Bids
- F. Resolution 26-129 Changing Requisitioning and Receiving Officers- Alderson FD
- G. Resolution 26-130 to Cancel Purchase Order(s)- District 3

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

**PITTSBURG COUNTY COMMISSIONERS
NOVEMBER 17, 2025
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on November 17, 2025 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:33 A.M., November 14, 2025.

1. CALL THE MEETING TO ORDER: The meeting was called to order by Chairman Rogers.

2. ROLL CALL:	Charlie Rogers	Present
	Ross Selman	Present
	Mike Haynes	Present

3. APPROVAL OF AGENDA: Rogers made a motion to approve the agenda; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM NOVEMBER 10, 2025: The minutes from the previous meeting, November 10, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. EXPO CENTER:

i. DIRECTOR'S WEEKLY REPORT: Richard Bedford stated that the Community of Hope event went well with Patti Gasso. Bedford stated that they have no events in the expo hall this week will start preparing for thanksgiving. Bedford explained that that Justin will be verifying everything in the concession and that they will be working on new items for the concession. Bedford stated that S3 is working on the speedway track and gave an overview of the project and sponsorships for the track. Rogers asked about events this week. Bedford explained events over the next 2 weeks.

B. ANIMAL SHELTER:

i. DIRECTOR’S MONTHLY REPORT: Michele Van Pelt presented the monthly report for the Animal Shelter. The board reviewed the report.

C. COUNTY CLERK:

i. EXCEEDED PURCHASE ORDER REPORT: Rogers read the exceeded blanket purchase order report.

The board moved down the agenda to item 8.

7. FISCAL TRANSACTIONS:

A. CLAIMS AND PURCHASE ORDERS: Rogers made a motion to approve the purchase orders for payment after review and signature; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

B. TRANSFERS: Rogers made a motion to approve the transfers; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District 2	4437	\$1,500.00	Kiamichi Automotive
District 2	4438	\$3,000.00	Parrott Trucking
District 2	4439	\$7,000.00	Michael A Price
District 3	4440	\$2,000.00	Kiamichi Automotive
District 3	4441	\$ 200.00	Unifirst 1 st Aid
Jail	4448	\$2,500.00	Jamesco

Rogers made a motion to approve the blanket purchase orders; seconded by Haynes.

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AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. RESOLUTION 26-121 TO APPOINT REPRESENTATIVE AND ALTERNATE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE IREN DATA CENTER TID-TIF COMMITTEE: Haynes stated that the names are needed by December 1st and explained the membership on the board. Haynes made a motion to postpone the item until December 1, 2025; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

B. AWARD/REJECT BID NO. 5 ONE (1) RESCUE TRUCK: Rogers read a letter from Savanna Fire Chief requesting that the bid be awarded to Redline Fire Equipment. Rogers made a motion to award the bid to Redline Fire Equipment; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

C. AWARD/REJECT BID NO. 6 PRINTING OF REGULAR BALLOTS, ABSENTEE BALLOTS AND SAMPLE BALLOTS FOR ALLELECTIONS THAT ARE CALLED FOR BY RESOLUTION WITH THE COUNTY ELECTION BOARD: Tonya Barnes stated that they received bids from Royal Printing and Midwest Printing. Barnes stated that Midwest charges for color ballots and Royal does not., Midwest only have 3 color options and Royal has 15. Barnes said that with the charge for color on the larger ballot sizes them Royal would be cheaper with no charge and they will need several colors with the upcoming year's elections and requested that the bid be awarded to Royal Printing. Rogers made a motion to award the bid to Royal Printing; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PLANNED SERVICE AGREEMENT BETWEEN JOHNSON CONTROLS FIRE PROTECTION LP AND THE PITTSBURG COUNTY ANIMAL SHELTER FOR EXTINGUISHER AND FIRE ALARM INSPECTIONS: Sandra Crenshaw explained that agreement. Rogers made a motion to postpone the item until November 23rd; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

B. RESOLUTION 26-125 TO ACCEPT DONATION - BOCC: Rogers read the resolution. Rogers made a motion to accept the donation; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

The board moved down the agenda to item 9D.

D. RESOLUTION 26-127 TO DEPOSIT CHECK – OSU EXTENSION: Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

E. RESOLUTION 26-128 TO ADVTISE FOR SIX MONTH BIDS: Rogers read the resolution. Selman made a motion to approve the resolution; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

F. RESOLUTION 26-129 CHANGING REQUISITIONING AND RECEIVING

OFFICERS – ALDERSON FD: Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

G. RESOLUTION 26-130 TO CANCEL PURCHASE ORDER(S) – DISTRICT 3: Rogers read the resolution stating purchase order 3116. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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:

Jeff Daniels, Jail Administrator stated that they had an in custody death last night. Daniels explained that it was a suicide and he was being held on a warrant out of Missouri after being picked up by the Marshall's Service. McClendon stated that he was wanted for murders out of Arkansas as well. Daniels explained the steps taken with OSBI, the Medical Examiner and Jail Inspector.

Denton Cossey, Deputy Emergency Management Director stated that they have a check presentation for Tannehill Scipio Fire Department at 11:00 for the Scipio storm siren donation.

The board moved back up the agenda to item 9C.

9. AGENDA ITEMS:

C. RESOLUTION 26-126 TO ACCEPT DONATION – ANIMAL SHELTER: Rogers read the resolution. Rogers made a motion to accept the donation; seconded by Selman.

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AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

The board moved back down the agenda to item 12.

12. 10:00 A.M. – PUBLIC HEARINGS: None.

13. 10:00 A.M. – BID OPENINGS: None.

14. ADJOURNMENT/RECESS: There being no further business brought before the board; Rogers made a motion to sign all approve claims and adjourn; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.