



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 21 2025

TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: November 24, 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 17, 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. FLOODPLAIN

i. Director's Monthly Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Resolution 26-121 to Appoint Representative and Alternate Representative to the Iren Data Center TID-TIF Committee

B. 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

9. AGENDA ITEMS

A. Matt McFarland with the Pittsburg County Sheriff's Department to address the Board regarding Letter to Ban Further Entry into the Courthouse.

B. Discussion, Consideration and Possible Action to approve Letter to Ban Further Entry into the Courthouse- Sheriff

C. "CORRECTED" 2026 Holiday Schedule

D. Discussion Consideration and Possible Action to Approve/Disapprove Application for Certificate of Authority to locate or establish a cemetery- District 1

E. Approve/Disapprove Public Hearing Notice to establish a cemetery- District 1

F. Discussion, Consideration and Possible Action to approve Renewal Maintenance Contract Proposal between Miller Office Equipment and Pittsburg County District 3

G. Discussion, Consideration and Possible Action to approve Appraisal of Real Property for the property located on Lot 2 and the E1/2 of Lot 3, Block 4, Canadian, Pittsburg County, Oklahoma

H. Discussion, Consideration and Possible Action to Approve Subscription Agreement between Invex Inventory on Demand and Pittsburg County District 1 & District 2

I. Resolution 26-131 to Cancel Purchase Order(s)- General

J. Resolution 26-132 to Approve Substitution for Bid Number 2025-1, One (1) Quick Attack, Wildlands Fire Apparatus for Arrowhead Estates Fire Department, awarded on September 9, 2024

K. Resolution 26-133 to Accept Donation- Animal Shelter

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.

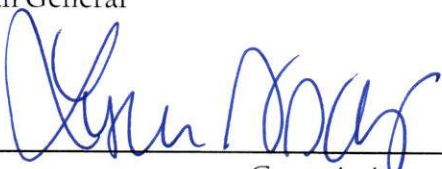
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

A. Bid No. 4 Selling by sealed big 1993 American General

14. RECESS/ADJOURNMENT


Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER
NOVEMBER 24, 2025
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on November 24, 2025 at 9:00 A.M., Meeting held in the County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:35 A.M., November 21, 2025.

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

2. ROLL CALL: Roll was called.

Charlie Rogers	Present
Ross Selman	Present
Mike Haynes	Absent

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

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING NOVEMBER 17, 2025: The minutes from the previous meeting, November 17, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman

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 they have the Big Buck Banquet tonight. Bedford stated that they will be placing a smart board in the maintenance office to help with organization and that the internet is still down. Bedford gave an overview of the dirt work on the speedway track. Bedford stated they will be working with the Thanksgiving Dinner preparations this week. Bedford said that Justin is working to make the concession more efficient and they are also working on a room for pod casts. Bedford also said they will have a meeting at 11:00 Tuesday to go over the speedway needs and donations.

B. FLOODPLAIN:

i. DIRECTOR'S MONTHLY REPORT: The board reviewed the floodplain monthly report.

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

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Emergency Mgmt	4634	\$ 500.00	Pruett's Food
Jail	4635	\$ 600.00	Compliance Resource
Jail	4636	\$1,000.00	O'Reilly's

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

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

E. PAYROLL: Rogers made a motion approve the mid-month payroll; seconded by Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. RESOLUTION 26-121 TO APPOINT REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE IREN DATA CENTER TID-TIF COMMITTEE: Selman made a motion to postpone the item until December 1st; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPORVE PLANNED SERVICE AGREEMENT BETWEEN JOHNSON CONTROLSA FIRE PROTECTION LP AND THE PITTSBURG COUNTY ANIMAL SHELTER FOR EXTINGUISHER AND FIRE ALARM INSPECTIONS: Rogers stated that the agreement is in the amount of \$2,182.00. Rogers made a motion to approve the agreement; seconded by Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. MATT MCFARLAND WITH THE PITTSBURG COUNTY SHERIFF'S DEPARTMENT TO ADDRESS THE BOARD REGARDING LETTER TO BAN FURTHER ENTRY INTO THE COURTHOUSE: McFarland explained the issues that they have been having, stating that there has been recording in places that are restricted as well as harassing staff and officials. McFarland requested that they only be allowed into the 2nd or 3rd floor when they have court proceedings. Judge Hogan stated that she comes in just to try to escalate issues. McFarland stated that this has been an ongoing issue.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LETTER TO BAN FURTHER ENTRY INTO THE COURTHOUSE - SHERIFF: Rogers made a motion to approve the letter banning Leslie Orico; seconded by Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

C. "CORRECTED" 2026 HOLIDAY SCHEDULE: Hope Trammell explained the correction to the holiday schedule is to the date of approval by the excise board. Rogers made a motion to approve the corrected holiday schedule; seconded by Selman.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE APPLICATION FOR CERTIFICATE OF AUTHORITY TO LOCATE OR ESTABLISH A CEMETERY – DISTRICT 1: Rogers made a motion to approve the application to establish a cemetery; seconded by Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE PUBLIC HEARING NOTICE TO ESTABLISH A CEMETERY – DISTRICT 1: Rogers read the public hearing notice. Rogers made a motion to approve the public hearing notice; seconded by Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL MAINTENANCE CONTRACT PROPOSAL BETWEEN MILLER OFFICE EQUIPMENT AND PITTSBURG COUNTY DISTRICT 3: Selman made a motion to approve the maintenance contract proposal; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE APPRAISAL OF REAL PROPERTY FOR THE PROPERTY LOCATED ON LOT 2 AND THE E1/2 OF LOT 3, BLOCK 4, CANADIAN, PITTSBURG COUNTY, OKLAHOMA: Rogers stated that the appraisal is for the old Canadian District #1 shop and is in the amount of \$42,000.00. Rogers made a motion to approve the appraisal; seconded by Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUBSCRIPTION AGREEMENT BETWEEN INVEX INVENTORY ON DEMAND AND PITTSBURG COUNTY DISTRICT 1 & DISTRICT 2: Rogers stated that the agreement is in the amount of \$3,000.00 per district. Rogers made a motion to approve the agreement; seconded Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

I. RESOLUTION 26-131 TO CANCEL PURCHASE ORDER(S) - GENERAL: Rogers read the resolution stating purchase order 3700. Rogers made a motion to cancel the purchase order; seconded Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

J. RESOLUTION 26-132 TO APPROVE SUBSTITUTION FOR BID NUMBER 2025-1, ONE (1) QUICK ATTACK, WILDLANDS FIRE APPARATUS FOR ARROWHEAD FOR DEPARTMENT, AWARDED ON SEPTEMBER 9, 2024: Hope Trammell explained an error in the bid specifications as to the length of the chassis and an error with the vendor on building the bed has created an issue and to correct the issue the fastest is to switch the chassis to an extended cab from a regular cab with \$1,000.00 less of expense. Rogers read the resolution. Rogers made a motion to approve the resolution; seconded Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

K. RESOLUTION 26-133 TO ACCEPT DONATION - ANIMAL SHELTER: Rogers read the resolution. Rogers made a motion to accept the donation; seconded Rogers.

AYE: Charlie Rogers
Ross Selman

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: Rogers asked for an update about the incident at the jail last Sunday. McClendon stated that they have not heard back from the investigation.

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

The board moved down the agenda to item 14.

14. RECESS/ADJOURNMENT: Rogers made a motion to recess until 10:00; seconded by Selman.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

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

2. ROLL CALL: Roll was called.

Charlie Rogers	Present
Ross Selman	Present
Mike Haynes	Absent

13. 10:00 A.M. – BID OPENINGS:

A. BID NO. 4 SELLING BY SEALED BID 1993 AMERICAN GENERAL: The following bids were received.

VENDOR	AMOUNT
Cravens Volunteer Fire Department	\$5.00

Rogers made a motion to accept the bids as opened and postpone for review: seconded by Haynes.

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

Pittsburg County Commissioners Minutes
November 24, 2025
Page 7

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

AYE: Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.