



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 26 2025

TIME 8:26 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: December 1, 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 24, 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. EMERGENCY MANAGEMENT

i. Director's Monthly 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. 4 Selling by sealed bid 1993 American General

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Whisky Bluff Estates- District I
- B. Discussion, Consideration and Possible Action to Approve 324A Claim for the Juniper Point Lake Access Project, Phase II
- C. Discussion, Consideration and Possible Action to approve Renewal Maintenance Contract Proposal between Miller Office Equipment and Pittsburg County District I
- D. Resolution 25-134 to Declare items surplus- District I

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
DECEMBER 1, 2025
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on December 1, 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 8:26 A.M., November 26, 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: Selman 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 24, 2025: The minutes from the previous meeting, November 24, 2025 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: Leslie Orico stated that she is here because of problems with the judges and court clerk. She stated that she was banned 1 day after appealing a case to the supreme court. Orico stated that Deputy McFarland is harassing her and that the clerk is required to enter orders in cases that have been expunged. Orico said that all of them are working together against her, that she has been harassed, humiliated and embarrassed and that they are violating Oklahoma's open court doctrine. Since she has been banned she has no way to get the things she needs. Rogers stated that the board cannot comment back since the item is not on the agenda, that the board has scheduled a special meeting tomorrow. Orico stated that the ban says it was signed in front of her and it wasn't.

6. OFFICIALS – DEPARTMENT REPORTS:

A. EXPO CENTER:

i. DIRECTOR'S WEEKLY REPORT: Richard Bedford stated that they are getting ready for the toy give away. Bedford stated that the toy give away has shelving stored at the expo that cannot be found. Selman asked where it was stored. Bedford stated in the building with the basketball court. Bedford stated that the benefit on Saturday went well but attendance was affected by the weather. Bedford stated that an individual was testing his mud truck on Friday night without permission and had to be towed. Bedford stated that the Thanksgiving meal went well and asked if anything needed to be changed for next year. Rogers and Selman stated that it went good. Haynes stated that he has heard complaints about language used during the big buck classic. Bedford stated that he will address the issue today.

B. EMERGENCY MANAGEMENT:

i. DIRECTOR'S MONTHLY REPORT: Deputy Director Denton Cossey stated that they had a busy November. Cossey explained a deployment to Atoka County yesterday to look for a missing man and that they found him alive. Cossey stated that they will be working with the toy drive Saturday. Cossey stated that they have the Southeast Emergency Managers meeting this week and the Four Corners Emergency Management Conference next week in Branson.

The board moved down the agenda to item 8.

8. UNFINISHED BUSINESS:

A. RESOLUTION 26-121 TO APPOINT REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE IREN DATA CENTER TID-TIF COMMITTEE: Sandra Crenshaw stated that the resolution is for members to the board and that alternates are not appointed in the statutes. 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.

B. AWARD/REJECT BID NO. 4 SELLING BY SEALED BUD 1993 AMERICAN GENERAL: Hope Trammell explained that the bid received is for only \$5.00 and does not meet the appraised value. Rogers made a motion to reject the bid; 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 SUBDIVISION PLAT FOR WHISKY BLUFF ESTATES – DISTRICT 1: Rogers made a motion to accept the plat without accepting the roads; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE 324A CLAIM FOR THE JUNIPER POINT LAKE ACCES PROJECT, PHASE II: Rogers stated that the claim is in the amount of \$200,000.00. Rogers made a motion to approve the 324A claim; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL MAINTENTENANCE CONTRACT PROPOSAL BETWEEN MILLER OFFICE EQUIPMENT AND PITTSBURG COUNTY DISTRICT 1: Rogers made a motion to approve the maintenance contract proposal; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

D. RESOLUTION 26-134 TO DECLARE ITEMS SURPLUS – DISTRICT 1: Rogers read the resolution stating the following items.

DESCRIPTION	INVENTORY #	SERIAL/VIN #
Hyundai Excavator	D1-332.115	HHKHK4021LJ0000302
1987 Cat Crawler Dozer	D1-332.116	8PB01750
Lowboy Trailer	D1-348.025	44R104823MS000115

Rogers made a motion to approve the resolution; seconded by Haynes.

Pittsburg County Commissioners Minutes
December 1, 2025
Page 4

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 the pods have been remeasured for the glass replacement and the thickness is less than previously quoted and explained the difference in the thickness. Rogers asked how the carpet replacement went in the treasurer's office. Jennifer Hackler stated that they are working to get everything put back into place.

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

9. AGENDA ITEMS:

D. RESOLUTION 26-134 TO DECLARE ITEMS SURPLUS – DISTRICT 1: Rogers made a motion to correct the agenda to read resolution 26-134 instead of 25-134; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

The board moved back up the agenda to item 7.

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: Selman made a motion to approve the transfers; seconded by Haynes.

AYE: Charlie Rogers
 Ross Selman
 Mike Haynes

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: Rogers made a motion to approve the monthly reports of officers; seconded by Haynes.

AYE: Charlie Rogers
 Ross Selman
 Mike Haynes

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District 2	4697	\$ 7,500.00	Michael A Price
District 3	4698	\$ 100.00	OTA Pikepass
Emergency Management	4699	\$ 2,000.00	Comdata
District 3	4700	\$ 200.00	Compliance Resource
Expo	4701	\$ 1,000.00	Ben E Keith
Expo	4702	\$ 75.00	H2O Depot
Asphalt Plant	4703	\$ 500.00	Comdata
Jail	4704	\$ 1,000.00	Holman's Fast Lube
Expo	4705	\$ 250.00	Comdata
Sheriff	4706	\$14,000.00	Comdata
Expo	4707	\$ 500.00	Unifirst 1 st Aid
District 1	4708	\$ 200.00	Compliance Resource
District 1	4709	\$ 500.00	O'Reilly's
District 1	4710	\$ 300.00	Airgas
Emergency Mgmt	4711	\$ 212.00	Prokill
Expo	4712	\$ 30.00	Bank of America
Jail	4713	\$ 400.00	Johnny's Market
Expo	4714	\$ 160.00	Unifirst
Expo	4715	\$ 200.00	Imperial
District 3	4716	\$ 1,000.00	OK Tire
District 1	4717	\$ 1,000.00	Unifirst
Asphalt Plant	4718	\$10,000.00	Ahern
Animal Shelter	4719	\$ 500.00	Atwood's
Expo	4720	\$ 500.00	Johnny's Market
District 1	4721	\$ 500.00	Kiamichi Automotive
Jail	4722	\$ 600.00	Compliance Resource
Expo	4723	\$ 500.00	Kiamichi Automotive

Pittsburg County Commissioners Minutes
December 1, 2025
Page 6

DEPT	PO	AMOUNT	VENDOR
Animal Shelter	4724	\$ 200.00	Compliance Resource
Expo	4725	\$ 1,500.00	Jamesco
District 3	4726	\$ 1,200.00	Unifirst
Animal Shelter	4727	\$ 50.00	H2O Depot
District 1	4728	\$ 30.00	James Supply
Asphalt Plant	4729	\$ 200.00	Kiamichi Automotive
Asphalt Plant	4730	\$ 500.00	Lowes
District 1	4731	\$ 500.00	P&K Equipment
District 1	4733	\$ 100.00	OTA Pikepass
Jail	4734	\$ 400.00	Atwood's
Emergency Mgmt	4735	\$ 100.00	OTA Pikepass
District 2	4736	\$ 100.00	OTA Pikepass
Expo	4737	\$ 500.00	Lowes
District 1	4738	\$ 1,000.00	Yellowhouse
Emergency Mgmt	4740	\$ 1,500.00	Lowes
Expo	4741	\$ 1,200.00	Pepsi Cola
Animal Shelter	4742	\$ 500.00	Jamesco
District 1	4743	\$ 25.00	H2O Depot
Jail	4744	\$ 200.00	Trevy Pay Walmart
Asphalt Plant	4745	\$ 30.00	James Supply
Asphalt Plant	4746	\$ 250.00	Unifirst 1 st Aid
Expo	4747	\$ 100.00	Unifirst
District 1	4748	\$ 500.00	Weldon Parts
Animal Shelter	4749	\$ 500.00	Atwood's
District 1	4750	\$ 1,500.00	T&W Tire
District 2	4751	\$ 1,200.00	Unifirst
Asphalt Plant	4752	\$ 100.00	H2O Depot
District 1	4753	\$ 1,000.00	Warren Power
Jail	4754	\$ 2,000.00	Dr. Christopher Beene
Expo	4755	\$ 400.00	Alderson Regional Landfield
District 2	4756	\$ 200.00	Compliance Resource
Jail	4757	\$ 2,500.00	Comdata
District 1	4758	\$ 5,000.00	Comdata
Animal Shelter	4759	\$ 200.00	Unifirst
District 2	4760	\$ 165.00	Bank of America
District 2	4761	\$ 1,500.00	Kiamichi Automotive
Haywood Fire Dept	4762	\$ 312.00	Prokill
Jail	4763	\$ 1,000.00	Pepsi Cola
Expo	4764	\$ 200.00	Discount Steel
Asphalt Plant	4765	\$ 350.00	Unifirst
Expo	4766	\$ 20.00	OTA Pikepass
Animal Shelter	4767	\$ 200.00	Comdata
Asphalt Plant	4768	\$ 500.00	O'Reilly's
Canadian Fire Dept	4769	\$ 300.00	Eufaula Auto Parts
Emergency Mgmt	4770	\$ 300.00	Cintas 1 st Aid
Jail	4771	\$ 1,000.00	Caring Hands
District 2	4772	\$ 300.00	H2O Depot
Expo	4773	\$ 500.00	Johnny's Market
District 1	4774	\$ 100.00	OTA Pikepass
District 2	4775	\$ 300.00	Unifirst 1 st Aid
District 1	4776	\$ 1,000.00	Unifirst
Blue Fire Dept	4777	\$30,000.00	Myder Fire

Pittsburg County Commissioners Minutes
December 1, 2025
Page 7

DEPT	PO	AMOUNT	VENDOR
Building Maintenance	4778	\$ 550.00	H2O Depot
District Attorney	4779	\$ 100.00	H2O Depot
Building Maintenance	4780	\$ 450.00	Unifirst
Building Maintenance	4781	\$ 100.00	Unifirst
Building Maintenance	4782	\$ 125.00	Unifirst
Building Maintenance	4783	\$ 500.00	Unifirst 1 st Aid
Building Maintenance	4784	\$ 2,000.00	Jamesco
District Attorney	4785	\$ 50.00	OTA Pikepass
Blanco Fire Dept	4786	\$ 500.00	Kiamichi Automotive
Haileyville Fire Dept	4787	\$ 1,500.00	Kiamichi Automotive
Haywood Fire Dept	4788	\$ 1,000.00	Kiamichi Automotive
Indianola Fire Dept	4789	\$ 1,000.00	Kiamichi Automotive
Highway 9 Fire Dept	4790	\$ 75.00	Longtown Water
Building Maintenance	4791	\$ 65.00	Bank of America
District Attorney	4792	\$ 700.00	Comdata
Visual Inspection	4793	\$ 700.00	Comdata
District Attorney	4794	\$ 1,500.00	Comdata
Alderson Fire Dept	4795	\$ 1,000.00	Comdata
Ashland Fire Dept	4796	\$ 1,000.00	Comdata
Bugtussle Fire Dept	4797	\$ 700.00	Comdata
Blanco Fire Dept	4798	\$ 1,000.00	Comdata
Blue Fire Dept	4799	\$ 1,000.00	Comdata
Canadian Fire Dept	4800	\$ 1,000.00	Comdata
High Hill Fire Dept	4801	\$ 1,000.00	Comdata
Haileyville Fire Dept	4802	\$ 1,000.00	Comdata
Haywood Fire Dept	4803	\$ 1,000.00	Comdata
Highway 9 Fire Dept	4804	\$ 1,000.00	Comdata
Indianola Fire Dept	4805	\$ 1,000.00	Comdata
Kiowa Fire Dept	4806	\$ 1,000.00	Comdata
Sam's Point Fire Dept	4807	\$ 1,000.00	Comdata
Shady Grove Fire	4808	\$ 1,000.00	Comdata
Tannehill Fire Dept	4809	\$ 1,000.00	Comdata
Sheriff	4810	\$ 2,500.00	Pepsi Cola
Sheriff	4811	\$ 2,000.00	Okla Tax Commission
Sheriff	4812	\$ 1,000.00	T& W Tire
Sheriff	4813	\$ 2,000.00	FBS of North Texas
Jail	4814	\$ 2,500.00	Jamesco
Sheriff	4815	\$ 200.00	Bancfirst
Jail	4817	\$ 500.00	Lowes
Jail	4818	\$ 200.00	Ecolab
Jail	4819	\$ 1,500.00	Hiland Dairy
Jail	4820	\$ 500.00	H2O Depot
Sheriff	4821	\$ 1,500.00	Ben E Keith
Jail	4822	\$ 200.00	Locke Supply
Sheriff	4823	\$ 4,000.00	Custom Technologies

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

Pittsburg County Commissioners Minutes
December 1, 2025
Page 8

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 Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.