



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
DEC 12 2025
TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: December 15, 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 December 8, 2025

B. Special Meeting from December 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. COUNTY CLERK

i. Exceeded Purchase Order

B. EXPO CENTER

i. Director's Weekly Report

C. ANIMAL SHELTER

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. Award Bid No. 7, Six Month Bids

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Accept or Deny Petition to Close a public undeveloped road running 183 feet to the North at the Intersection with London Dock Road, located between Lot 48 Block A and Lot 47 Block A; and undeveloped road running 183 feet to the North and the intersection with London Dock Road, located between lots 47 and 48, Block B, all embraced in the Windsor Woods Estates Subdivision, in Section 3, Township 8 North, Range 16 East, Pittsburg County- District 1
- B. Discussion, Consideration and Possible Action to Approve or Disapprove Public Hearing Notice 26-003 to Close a public undeveloped road running 183 feet to the North at the Intersection with London Dock Road, located between Lot 48 Block A and Lot 47 Block A; and undeveloped road running 183 feet to the North and the intersection with London Dock Road, located between lots 47 and 48, Block B, all embraced in the Windsor Woods Estates Subdivision, in Section 3, Township 8 North, Range 16 East, Pittsburg County- District 1
- C. Discussion, Consideration and Take Action to Approve the Service Contract between Pittsburg County and the Oklahoma Department of Transportation for the removal of snow and ice from highways during winter weather events
- D. Discussion, Consideration and Take Action to hire a marketing/administrative employee for the Southeast Expo Center
- E. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) 2025 Ford F550 extended cab chassis 4x4 Brush Truck- Sams Point FD
- F. Amended Resolution 26-121 to Appoint Members to the PCDC TID Review Committee
- G. Resolution 26-136 to Advertise for One (1) New or Used Pumper Apparatus, purchased with trade-in of a 2020 F550 El Mini Rescue Pumper, \$100,000 down payment and lease financing for remaining balance, lease financing must be included-Arrowhead FD
- H. Resolution 26-137 to Cancel Purchase Order(s)- Elm Point VFD
- I. Resolution 26-138 to Appoint At-Large Members to the PCDC TID Review Committee
- J. Resolution 26-139 to Cancel the Order of a new Brush Truck for Arrowhead Estates Fire Department due to non-conformity by vendor
- K. Resolution 26-140 to Advertise to Sell by Sealed Bid, Real Property located at Lot 2 and E2 Lot 3, Block 4, Canadian, Pittsburg County – District 1
- L. Resolution 26-141 to Remove from Inventory – Sheriff
- M. Resolution 26-142 to Cancel Purchase Order- District 3
- N. Resolution 26-143 to Remove item from Inventory- District 1
- O. Resolution 26-144 to Cancel Purchase Order(s)- Assessor
- P. Resolution 26-145 to Declare items junk and remove from inventory- District 1

Q. Resolution 26-146 to Advertise for One (1), Used Chip-Spreader, purchase with funds from the Oklahoma Department of Transportation Road Machinery & Equipment Revolving Fund and Pittsburg County Highway Sales Tax Funds

10. ROAD CROSSING PERMITS

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.

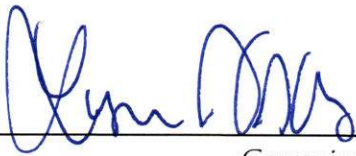
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONERS
DECEMBER 15, 2025
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on December 15, 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 8:35 A.M., December 12, 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 DECEMBER 8, 2025: The minutes from the previous meeting, December 8, 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.

B. SPECIAL MEETING FROM DECEMBER 10, 2025: The minutes from the previous meeting, December 10, 2025 special 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: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

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

B. EXPO CENTER:

i. DIRECTOR'S WEEKLY REPORT: Rogers made a motion to strike the item from the agenda; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

C. ANIMAL SHELTER:

i. DIRECTOR'S MONTHLY REPORT: Michele Van Pelt presented the monthly animal shelter report. The board reviewed the report. Van Pelt stated that they received a donation of 15 bags of dog food.

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 Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: Selman 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
Jail	5245	\$ 2,500.00	Jamesco
District 2	5246	\$ 3,000.00	Parrott Trucking
District 2	5247	\$ 1,500.00	Kiamichi Automotive
Sheriff	5248	\$ 1,500.00	Ben E Keith
Expo	5249	\$ 250.00	Comdata
Asphalt Plant	5253	\$27,460.02	Ahern Industrial

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

The board moved down the agenda to item 9.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT OR DENY PETITION TO CLOASE A PUBLIC UNDEVELOPED ROAD RUNNING 183 FEET TO THE NORTH AT THE INTERSECTION WITH LONDON DOCK ROAD, LOCATED BETWEEN LOT 48 BLOCK A AND LOT 47 BLOCK A; AND UNDEVELOPED ROAD RUNNING 18/3 FEET TO THE NORTH AND THE INTERSECTION WITH LONDON DOCK ROAD, LOCATED BETWEEN LOTS 47 AND 48 BLOCK B, ALL EMBRACED IN THE WINDSOR WOODS ESTATES SUBDIVISION, IN SECTION 3, TOWNSHIP 8 NORTH, RANGE 16 EAST, PITTSBURG COUNTY – DISTRCT 1: Rogers made a motion to accept the petition; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE PUBLIC HEARING NOTICE 26-003 TO CLOASE A PUBLIC UNDEVELOPED ROAD RUNNING 183 FEET TO THE NORTH AT THE INTERSECTION WITH LONDON DOCK ROAD, LOCATED BETWEEN LOT 48 BLOCK A AND LOT 47 BLOCK A; AND UNDEVELOPED ROAD RUNNING 18/3 FEET TO THE NORTH AND THE INTERSECTION WITH LONDON DOCK ROAD, LOCATED BETWEEN LOTS 47 AND 48 BLOCK B, ALL EMBRACED IN THE WINDSOR WOODS ESTATES SUBDIVISION, IN SECTION 3, TOWNSHIP 8 NORTH, RANGE 16 EAST, PITTSBURG COUNTY – DISTRCT 1: Rogers read the public hearing notice. Rogers made a motion to approve the public hearing notice; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE THE SERVICE CONTRACT BETWEEN PITTSBURG COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE REMOVAL OF SNOW AND ICE FROM HIGHWAYS DURING WINTER WEATHER EVENTS: Rogers explained the contract. Rogers made a motion to approve the contract; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND TAKE ACTION TO HIRE A MARKETING/ADMINISTRATIVE EMPLOYEE FOR THE SOUTHEAST EXPO CENTER: Rogers made a motion to hire Lauren Ragan; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEASE DOCUMENTS FOR ONE (1) 2025 FORD F550 EXTENDED CAB CHASIS 4x4 BRUSH TRUCK – SAMS POINT FD: Rogers stated that the lase is in the amount of \$171,270.85. Rogers made a motion to approve the lease documents; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

F. AMENDED RESOLUTION 26-121 TO APPOINT MEMBERS TO THE PCDC TID REVIEW COMMITTEE: Rogers made a motion to approve the amended resolution; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

G. RESOLUTION 26-136 TO ADVERTISE FOR ONE (1) NEW OR USED PUMPER APPARATUS, PURCHASE WITH TRADE-IN OF A 2020 F550 E1 MINI RESCUE PUMPER, \$100,000.00 DOWN PAYMENT AND LEASE FINANCING FOR REMAINING BALANCE, LEASE FINANCING MUST BE INCLUDED – ARROWHEAD 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.

H. RESOLUTION 26-137 TO CANCEL PURCHASE ORDER(S) – ELM POINT VFD: Rogers read the resolution stating purchase order 3227. Selman made a motion to cancel the purchase order; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

I. RESOLUTION 26-138 TO APPOINT AT-LARGE MEMBERS TO THE PCDC TID REVIEW COMMITTEE: 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.

J. RESOLUTION 26-139 TO CANCEL THE ORDER OF A NEW BRUSH TRUCK FOR ARROWHEAD ESTATES FIRE DEPARTMENT DUE TO NON-CONFORMITY BY VENDOR: Sandra Crenshaw explained that the District Attorney has stated that the build does not conform to the specifications of the bid. Darrin Bartlett Arrowhead Fire Chief stated that the Department wishes to cancel the order. Selman made a motion to cancel the order; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

K. RESOLUTION 26-140 TO ADVERTISE TO SELL BY SEALED BID, REA PROPERTY LOCATED AT LOT 2 AND E2 LOT 3, BLOCK 4, CANADIAN, PITTSBURG COUNTY – DISTRICT 1: 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.

L. RESOLUTION 26-141 TO REMOVE FROM INVENTORY - SHERIFF: Rogers read the resolution stating the following item.

DESRPTION	ITEM#	VIN/SERIAL#
2023 Ford F150 Crew Cab	B-908	1FTFW1P83PKE13684

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

M. RESOLUTION 26-142 TO CANCEL PURCHASE ORDER – DISTRICT 3: Rogers read the resolution stating purchase order 3058. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

N. RESOLUTION 26-143 TO REMOVE FROM INVENTORY – DISTRICT 1: Rogers read the resolution stating the following item.

DESRPTION	ITEM#	VIN/SERIAL#
2022 Ford F150 Maroon	D1-301.175	1FTFW1E5NFA52247

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

O. RESOLUTION 26-144 TO CANCEL PURCHASE ORDER(S) – ASSESSOR: Rogers read the resolution stating purchase order 4191. Rogers made a motion to cancel the purchase order; seconded by Haynes.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

P. RESOLUTION 26-145 TO DECLARE ITEMS JUNK AND REMOVE FROM INVENTORY – DISTRICT 1: Rogers read the resolution stating the following items.

DESRPTION	ITEM#	VIN/SERIAL#
Titan Air Compressor	324.1	158554
Palmetto Air Compressor	324.2	N/A
Liquidynamics Grease System Pump	411.001	G-03-0084
600 Gallon Fuel Tank	413.003	N/A
Tool Box/Fuel Tank Comb	413.019	4553685
Battery Charger	444.001	5043409

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

Q. RESOLUTION 26-146 TO ADVERTISE FOR ONE (1), USED CHIP SPREADER, PURCHASE WITH FUNDS FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ROAD MACHINERY & EQUIPMENT REVOLVING FUND AND PITTSBURG COUNTY HIGHWAY SALES TAX FUNDS: 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.

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: None.

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

13. 10:00 A.M. – BID OPENINGS: None.

The board moved back up the agenda to item 8.

8. UNFINISHED BUSINESS:

A. AWARD BID NO. 7, SIX MONTH BIDS: The following bid awards were read.

CRUSHED STONE

District 1

Stigler Stone – North of Crowder/Blocker Road
Dolese – South of Crowder/Blocker Road

District 2

SCS Materials – West of Indian Nation and South of Hwy 31
Dolese – Remainder of District

District 3
Dolese

All chips are awarded to Dolese, except non-spec and they are awarded to SCS Materials.

CLASS A SAND
Muskogee Sand

MANUFACTURED SAND
Dolese

ROAD OILS
Lowest bidder per item.
Asphalt & Fuel Supply
Ergon Asphalt & Emulsions
Coastal Energy
Wright Asphalt Products

CONCRETE CULVERTS
Lowest bidder per item.
Scurlock Industries
Oklahoma Precast Products

GRADER BLADES
Lowest bidder per item.
Dub Ross Co.

PLASTIC PIPE
Dub Ross Co. as the best and lowest bid without stipulations. If not available move to the next lowest bidder.

USED STEEL PIPE
Lowest bidder per item. If unavailable move to the next lowest bidder.
Sunbelt Equipment
Allford Metals
The Railroad Yard

NEW & USED STEEL
Lowest bidder per item.
The Railroad Yard

HAULING
Lowest bidder per item. If not available move to the next lowest bidder.
5S Dirtworks
Parrott Trucking

TIRES
Lowest bidder per item. If unavailable move to the next lowest bidder.
Direct Discount Tire
Southern Tire Mart
T3 Tire & Welding
Dowless Service
T&W Tire

TIRE SERVICE

All vendors due to availability.

T3 Tire & Welding

OK Tire

T&W Tire

Dowless Service

Southern Tire Mart

Rogers made a motion to award the six month bids as marked; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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.