



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

AUG 14 2026

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

DATE: August 17, 2026
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:	ROSS SELMAN	-	CHAIRMAN
	MIKE HAYNES	-	VICE-CHAIRMAN
	CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from August 10, 2026

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 Report

B. ANIMAL AHELTER

i. Directors Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. GRANTS

- A. Approve and Sign Close-out Documents for the Brewer Road/N. Hickory Street Rural Economic Action Plan (REAP) Grant # K1046-26 – District 3

10. AGENDA ITEMS

- A. Corvette Club to address the Board regarding Corvette Show at Expo Center
- B. Discussion, Consideration and Take Action to Approve/Disapprove Engagement of Hammons, Hamby & Price, PLLC to represent Pittsburg County regarding the IREN Data Center Project
- C. Discussion, Consideration and Take Action to Approve/Disapprove the FY 2027 Master Contract for Regional Secure Detention between Pittsburg County and the Oklahoma Office of Juvenile Affairs
- D. Discussion, Consideration and Take Action to Approve/Disapprove Assignment and Assumption Agreement between Pittsburg County and the Canadian County Children's Justice Center for Fiscal Year 2026-2027
- E. Discussion, Consideration and Possible Action upon a resolution authorizing the calling and holding of a Special Election in Pittsburg County, Oklahoma (the "County") on November 3, 2026, for the purpose of submitting to the qualified electors of the County for their approval or rejection the question of imposing a new excise tax increase upon the gross proceeds or gross receipts derived from the service of furnishing rooms by hotel, apartment hotel, motels, vacation rental homes, tourist homes, houses or courts of any kind or nature, lodging houses, inns, rooming houses, bed and breakfast establishments, corporate lodgings, trailer houses, trailer motels, dormitory space where bed space is rented to individuals or groups, apartments of any kind or nature not occupied by permanent residents, and for the furnishing of any other facility for public lodging, except campsites, within those areas of the County wherein a municipal lodging tax is not currently in effect as of November 3, 2026, of five percent (5%) effective on April 1, 2027, for an unlimited duration or until repealed by the voters of the County, said gross proceeds or gross receipts to be utilized for the promotion of tourism within the County; authorizing the taking of other actions related to the special election; and declaring an emergency.
- F. Resolution 27-040 to Publish Revised Fee Schedule to the Pittsburg County Floodplain Regulations, as required by Oklahoma Statutes, Title 82 § 1610.B
- G. Resolution 27-041 to Cancel Purchase Order(s)- Alderson Fire Dept.
- H. Resolution 27-042 to Cancel Purchase Order(s)- Canadian Fire Dept.
- I. Resolution 27-043 to Cancel Purchase Order(s)- Emergency Management
- J. Resolution 27-044 to Advertise for One (1) 2025 or newer Asphalt Paver, Lease Purchase with Financing Included- District 1
- K. EXECUTIVE SESSION:
 - i. To Perform the Employee Personnel Performance Evaluation for Michael Billy, Courthouse Maintenance, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To Perform the Employee Personnel Performance Evaluation for Brittany Sanders, 2nd Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iii. To Perform the Employee Personnel Performance Evaluation for Lauren Ragan, Expo Center Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

11. ROAD CROSSING PERMITS

None.

12. 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.

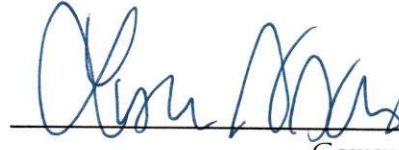
13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. 10:00 A.M. – BID OPENINGS

None.

15. RECESS/ADJOURNMENT


Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER
AUGUST 17, 2026
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on August 17, 2026 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., August 14, 2026.

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

2. ROLL CALL: Roll was called.

Ross Selman	Present
Mike Haynes	Present
Charlie Rogers	Present

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING AUGUST 10, 2026: The minutes from the previous meeting, August 10, 2026 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Mike Hayens
Charlie Rogers

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: Philip Smith stated that there are issues with the Sheriff's Office using county equipment for personal gain. They are continuing to use it for security purposes without a contract approved by the Sheriff and the Commissioners. They are also allowing the inmates to be checked out by friends and used for personal gain. Smith stated that the board should ask the District Attorney to have OSBI investigate the issues, for two reasons misuse of county property and misuse of county inmates. Smith thanked the board for their time.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

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

B. COMMISSIONERS:

i. DIRECTORS REPORT: Michele Van Pelt presented the animal shelter report. The board reviewed the report. Selman stated that the number of cats goes up in the summertime.

7. FISCAL TRANSACTIONS:

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Jail	1674	\$9,500.00	Ben E Keith
District 3	1675	\$1,000.00	OK Tire
District 3	1676	\$ 200.00	Unifirst 1 st Aid
District 3	1677	\$2,000.00	T&W Tire
District 3	1678	\$ 500.00	O'Reilly's
District 2	1679	\$6,000.00	Michael A Price
District 1	1681	\$1,000.00	Kiamichi Automotive
District 1	1682	\$1,000.00	O'Reilly's
Jail	1684	\$1,000.00	Ben E Keith
Jail	1685	\$3,500.00	Jamesco
Jail	1686	\$5,000.00	The Bank NA
Sheriff	1687	\$5,000.00	Custom Technologies
Sheriff	1688	\$1,500.00	Ben E Keith

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS: None.

9. GRANTS:

A. APPROVE AND SIGN CLOSE-OUT DOCUMENTS FOR THE BREWER ROAD N. HICKORY STREET RURAL ECONOMIC ACTION PLAN (REAP) GRANT # k1046-26 – DISTRICT 3: Selman explained the overlay project. Selman made a motion to approve the close-out documents; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

10. AGENDA ITEMS:

A. CORVETTE CLUB TO ADDRESS THE BOARD REGARDING CORVETTE SHOW AT EXPO CENTER: Selman made a motion to strike the item from the agenda; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE/DISAPPROVE ENGAGEMENT OF HAMMONS, HAMBY & PRICE, PLLC TO REPRESENT PITTSBURG COUNTY REGARDING THE IREN DATA CENTER PROJECT: Hope Trammell explained that they will be independently reviewing the documentation for the project. Selman made a motion to approve the engagement letter; seconded by Haynes.

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AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE/DISAPPROVE THE FY 2027 MASTER CONTRACT FOR REGIONAL SECURE DETENTION BETWEEN PITTSBURG COUNTY AND THE OKLAHOMA OFFICE OF JUVENILE AFFAIRS: Selman made a motion to approve the contract; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE/DISAPPROVE ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN PITTSBURG COUNTY AND THE CANADIAN COUNTY CHILDREN'S JUSTICE CENTER FOR FISCAL YEAR 2026-2067: Trammell explained that the center is now under a trust authority and this is allowing the previously signed contract to switch to the authority. Selman made a motion to approve the agreement; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.