

FILED

FLOODPLAIN MANAGEMENT BOARD
PITTSBURG COUNTY

FEB 07 2012
10:00 AM
TIME
JANICE BARKER, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

SPECIAL MEETING AGENDA

DATE: FEBRUARY 10, 2012

TIME: 10:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

A. CALL MEETING TO ORDER

B. ROLL CALL:	CHAIRMAN	JIMMY WILLIAMS
	MEMBER	JUNIOR KELLEY
	MEMBER	GLENN JONES
	MEMBER	TIM BARNHOUSE
	MEMBER	PAT LAYDEN

C. DISCUSSION, AMENDMENTS AND VOTE TO APPROVE OFFICIAL MINUTES OF LAST MEETING.

E. CHAIRMAN'S REPORT

F. FLOOD PLAIN BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION TO APPOINT A FLOODPLAIN ADMINISTRATOR. (POSITION VACATED UPON RESIGNATION OF RICK FENDER AS OF DECEMBER 31, 2011)

G. NEW BUSINESS

H. ADJOURNMENT


CLERK