



# NOTICE AND AGENDA OF SPECIAL 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 special meeting as follows

DATE: July 28, 2023  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

**FILED**

JUL 19 2023

TIME 10:10 AM

BY HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

DEPUTY

\*\*\*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  
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS  
A) Payroll
5. AGENDA ITEMS  
None.
6. RECESS OR ADJOURNMENT

Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
JULY 28, 2023**

The Board of County Commissioners, Pittsburg County, met in special session on July 28, 2023 at 9:00 A.M., Meeting held at the Pittsburg County Commissioner's Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:10 A.M., July 19, 2023.

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

**2. ROLL CALL:**

Charlie Rogers	Present
Ross Selman	Present
Kevin Smith	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. FISCAL TRANSACTIONS:**

**A. PAYROLL:** Selman made a motion to approve the month-end payroll; seconded by Rogers.

**AYE:** Charlie Rogers  
Ross Selman

**NAY:** None.

Motion Passed.

**5. AGENDA ITEMS:** None.

**6. RECESS/ADJOURNMENT:** There being no further business brought before the board; Rogers made a motion to adjourn; seconded by Selman.

**AYE:** Charlie Rogers  
Ross Selman

**NAY:** None.

Motion Passed. Meeting Adjourned.