



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 regular meeting as follows

FILED

JUN 04 2026

TIME 3:40
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 8, 2026

TIME: 6:00 P.M.

PLACE: SOUTHEAST EXPO CENTER AND MOTOR SPEEDWAY
4500 WEST, US-270, ROOM 103 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. AGENDA ITEMS
 - A. Presentation by Jonathan Wynn, Public Service Company of Oklahoma.
 - B. Presentation by Jonathan Schulz, Department of Environmental Quality.
 - C. Presentation by Senator Warren Hamilton on the Legislation concerning data centers.
5. PUBLIC HEARINGS
 - A. Hold a public hearing regarding the adoption of proposed Tax Increment Finance Districts (the "TIF Districts") to be located in Pittsburg County, Oklahoma
 - i. Open Public Hearing
 - ii. Presentation by David Floyd on TIF Process.
 - iii. Presentation by IREN on proposed Project.
 - iv. Announcement of 2nd Public Hearing Date/Time
 - v. Public Questions.
 - vi. Close Public Hearing.
6. RECESS/ADJOURNMENT


Commissioners' Assistant