

SPECIAL MEETING OF THE
PITTSBURG COUNTY ELECTED OFFICIALS

DATE: SEPTEMBER 5, 2017
TIME: 11:00 A.M.
PLACE: Commissioners' Conference Room
Pittsburg County Courthouse
115 E. Carl Albert Pkwy.
McAlester, Oklahoma

FILED
AUG 31 2017
TIME 8:08 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL: Monroe Lemons - District 1 Chief Deputy
Kevin Smith - District 2 Commissioner
Ross Selman - District 3 Commissioner
Hope Trammell - County Clerk
Donna Scrivner - County Treasurer
Michelle Fields - County Assessor
Cindy Ledford - Court Clerk
Chris Morris - County Sheriff

3. APPROVAL OF AGENDA

4. ELECTED OFFICIALS BUSINESS:
 - A. Mike Kern, CPA, to address the Elected Officials and the Excise Board regarding the FY2018 Budget.
 - B. Discussion and Possible Action on an amendment to the Employee Personnel Policy Handbook regarding vacation accumulation.
 - C. Discussion and Possible Action on an amendment to the Employee Personnel Policy Handbook regarding sick leave.
 - D. Approve/Disapprove Amendment #6 to the Employee Personnel Policy Handbook.
 - E. Discussion and Possible Action regarding the admittance of animals in county facilities.
 - F. General discussion

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. ADJOURNMENT


Clerk