

FILED

JAN 06 2017

TIME 8:33 ^{AM}
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

**SPECIAL MEETING OF THE
PITTSBURG COUNTY ELECTED OFFICIALS**

DATE: JANUARY 9, 2017
TIME: 11:00 A.M.
PLACE: COUNTY COMMISSIONERS' OFFICE
115 E. CARL ALBERT PARKWAY
McALESTER, OKLAHOMA

1. CALL MEETING TO ORDER

2. ROLL CALL:

Gene Rogers	-	District 1 Commissioner
Kevin Smith	-	District 2 Commissioner
Ross Selman	-	District 3 Commissioner
Hope Trammell	-	County Clerk
Donna Scrivner	-	County Treasurer
Michelle Fields	-	County Assessor
Cindy Eller	-	Court Clerk
Chris Morris	-	County Sheriff

3. APPROVAL OF AGENDA

4. ELECTED OFFICIALS BUSINESS

- A. Discussion and Possible action regarding Elected Officials who cannot attend meeting to have an have an employee presented who can also vote by proxy.
- B. Discussion and Possible Action regarding the ACCO Deductible Fund.
- C. Discussion and Possible Action regarding vacation accumulation.
- D. Discussion and Possible Action regarding Comp Time.
- E. Discussion and Possible Action on the possible implementation of a fitness program for the county.
- F. Discussion and Possible Action regarding travel rate.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. ADJOURNMENT


CLERK