## ECONOMIC DEVELOPMENT AUTHORITY PITTSBURG COUNTY, OKLAHOMA

DATE:

APRIL 5, 2021

TIME:

10:30 A.M.

PLACE:

COUNTY COMMISSIONERS CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE, ROOM 100B

115 EAST CARL ALBERT PARKWAY

MCALESTER, OKLAHOMA

APR 0 1 2021

TIME /0:39 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

DEPUTY

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER

2. ROLL CALL:

**ROSS SELMAN** 

**CHAIRMAN** 

KEVIN SMITH

VICE-CHAIRMAN

CHARLIE ROGERS -

**MEMBER** 

- 3. APPROVAL OF AGENDA
- 4. RECOGNITION OF GUESTS/PUBLIC COMMENTS
- 5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
- 6. UNFINISHED BUSINESS
- 7. AGENDA ITEMS
  - a. Resolution to Deposit Check from the Association of County Commissioners of Oklahoma for insurance claim at the Pittsburg County Animal Shelter from damaged caused by Winter Storm in February 2021
- 8. NEW BUSINESS
- 9. RECESS/ADJOURNMENT

ROSS SELMAN, Chairman by: Sandra Creushaw