



*Board of County Commissioners, Pittsburg County*

*Charlie Rogers  
District #1*

*Kevin Smith  
District #2*

*Ross Selman  
District #3*

SPECIAL MEETING

AGENDA

DATE: APRIL 14, 2021

TIME: 1:00 P.M.

PLACE: COUNTY COMMISSONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PWKY, ROOM 100B  
MCALESTER, OKLAHOMA

**FILED**

APR 12 2021

TIME 12:38 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ 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. AGENDA ITEMS
  - A. Approve/Disapprove Mid-month Payroll
  - B. Approve/Disapprove Purchase Contract Between the Oklahoma Department of Transportation and Pittsburg County for One (1) Excavator Through the O.D.O.T. Road Machinery and Equipment Revolving Fund
  - C. Executive Session:
    - i. To Conduct Interviews for the Position of Asphalt Plant Manager, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
    - ii. To Discuss the Hiring of an Asphalt Plant Manager, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - D. Possible Action on Hiring an Asphalt Plant Manager

5. RECESS OR ADJOURNMENT

CLERK