

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Pittsburg County, Oklahoma, will hold a special meeting as follows:

DATE: June 24, 2021

TIME: 10:05 A.M.

PLACE: County Commissioners' Conference Room, Pittsburg County Courthouse,  
115 E. Carl Albert Parkway, Room 100B, McAlester, Oklahoma 74501

**FILED**

JUN 22 2021

TIME 9:42 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
DEPUTY

**AGENDA**

- A. Meeting called to order.
- B. Quorum Call.
- C. Consideration and action upon resolution authorizing and approving the incurring of additional indebtedness by the Trustees of the Pittsburg County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Six Hundred Sixty Thousand Dollars (\$660,000) in addition to the Twenty-Three Million, Five Hundred Thousand Dollars (\$23,500,000) authorized by the Authority on May 3, 2021, to provide funds to Independent School District No. 80, Pittsburg County, Oklahoma ("McAlester Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; ratifying the actions taken at the May 3, 2021, meeting of the Board of County Commissioners, and declaring an emergency.
- D. Adjournment.

BOARD OF COUNTY COMMISSIONERS  
OF PITTSBURG COUNTY, OKLAHOMA

BY: Ross Selman

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given by the Pittsburg County Clerk at 4:42 o'clock A.M. on the 22<sup>ND</sup> day of June, 2021, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:45 a.m. o'clock, on the 22<sup>ND</sup> day of June, 2021, all as required by law.

Hope Trammell  
County Clerk

(SEAL)

