

ECONOMIC DEVELOPMENT AUTHORITY  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: JULY 6, 2021

TIME: 10:30 A.M.

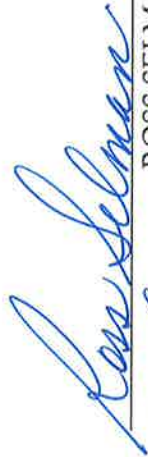
JUL 02 2021

TIME 8:30 AM PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
DEPUTY

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE, ROOM 100B  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

\*\*\*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. Approve/Disapprove Resolution 22-001 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group.
  - b. Approve/Disapprove Intent to Participate in ACCO-SIG and choose payment option.
8. RECESS/ADJOURNMENT

  
ROSS SELMAN, Chairman  
