



Board of County Commissioners, Pittsburg County

*Charlie Rogers
District #1*

*Kevin Smith
District #2*

*Ross Selman
District #3*

BOARD OF COUNTY COMMISSIONERS

EMERGENCY MEETING

AGENDA

FILED

FEB 02 2022

TIME 7:38 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: FEBRUARY 2, 2022

TIME: 9:00 A.M.

PLACE: PITTSBURG COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT PKWY.
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: KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. AGENDA ITEMS

A. Approve/Disapprove Emergency Disaster Proclamation

5. RECESS OR ADJOURNMENT

CLERK

**PITTSBURG COUNTY COMMISSIONERS
EMERGENCY MEETING
MINUTES
FEBRUARY 2, 2022**

The Board of County Commissioners, Pittsburg County, met in emergency session on February 2, 2022 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 7:38 A.M., February 2, 2022.

ROLL CALL: The meeting was called to order by Chairman Selman.

Kevin Smith	Present
Charlie Rogers	Present
Ross Selman	Present

3. APPROVAL OF AGENDA: Selman made a motion to approve the agenda; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. APPROVE/DISAPPROVE EMERGENCY DISASTER PROCLAMATION:
Smith made a motion to approve the emergency disaster proclamation; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

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5. ADJOURNMENT/RECESS: There being no further business brought before the board; Smith made a motion to adjourn; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.