

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

JUN 07 2022

TIME 11:15 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY DEPUTY

DATE: JUNE 9, 2022

TIME: 11:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALISTER, 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. RECOGNITION OF GUESTS/PUBLIC COMMENTS


Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman. Comments are limited to items of the agenda.

5. AGENDA ITEMS

A. Executive Session

- i. To Discuss the resignation of BOCC 2<sup>nd</sup> Deputy, Holly Sweetin, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - ii. To Discuss the resignation of Expo Center Director, Krystal Bess, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - iii. To Discuss the resignation of Maintenance Supervisor, Adam Lawson, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- B. Possible Action regarding the resignation of BOCC 2<sup>nd</sup> Deputy, Holly Sweetin
- C. Possible Action regarding the resignation of Expo Center Director, Krystal Bess
- D. Possible Action regarding the resignation of Maintenance Supervisor, Adam Lawson

6. RECESS OR ADJOURNMENT

  
Clerk

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
JUNE 9, 2022**

**The Board of County Commissioners, Pittsburg County, met in special session on June 9, 2022 at 11:30 A.M., Meeting held at the Pittsburg County Commissioner's Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 11:15 A.M., June 7, 2022.**

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

Kevin Smith	Present
Charlie Rogers	Present
Ross Selman	Present

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

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**4. RECOGNITION OF GUESTS/PUBLIC COMMENTS:** None.

**5. AGENDA ITEMS:**

**A. EXECUTIVE SESSION:**

**i. TO DISCUSS THE RESIGNATION OF BOCC 2<sup>ND</sup> DEPUTY, HOLLY SWEETIN, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

**ii. TO DISCUSS THE RESIGNATION OF EXPO CENTER DIRECTOR, KRYSTAL BESS, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

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**iii. TO DISCUSS THE RESIGNATION OF MAITENANCEE SUPERVISOR, ADAM LAWSON, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:** Selman made a motion to go into executive session; seconded by Rogers.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**ROLL CALL:** The meeting was called back to order by Chairman Smith.

Kevin Smith	Present
Charlie Rogers	Present
Ross Selman	Present

**B. POSSIBLE ACTION REGARDING THE RESIGNATION OF BOCC 2<sup>ND</sup> DEPUTY, HOLLY SWEETIN:** Rogers made a motion to accept the resignation of Holly Sweetin; seconded by Selman.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**C. POSSIBLE ACTION REGARDING THE RESIGNATION OF EXPO CENTER DIRECTOR, KRYSTAL BESS:** Rogers made a motion to accept the resignation of Krystal Bess; seconded by Selman.

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AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**D. POSSIBLE ACTION REGARDING THE RESIGNATION OF  
MAINTENANCE SUPERVISOR, ADAM LAWSON:** Selman made a motion to  
accept the resignation of Adam Lawson; seconded by Rogers.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

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

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.