

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

SPECIAL MEETING AGENDA

DATE: OCTOBER 6, 2022
TIME: 3:00 P.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

OCT 04 2022

TIME 2:38 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
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:
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 hiring of a 3rd Deputy for the Board of County Commissioners Office, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To conduct interviews for the position of 3rd Deputy, Board of County Commissioners Office, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- B. Possible Action on hiring a 3rd Deputy for the Board of County Commissioners Office

6. RECESS OR ADJOURNMENT


Clerk

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
OCTOBER 6, 2022**

The Board of County Commissioners, Pittsburg County, met in special session on October 6, 2022 at 3:00 P.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 2:38 P.M., October 4, 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 Smith.

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 HIRING OF A 3RD DEPUTY FOR THE BOARD OF COUNTY COMMISSIONERS OFFICE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(1):

ii. TO CONDUCT INTERVIEWS FOR THE POSITION OF 3RD DEPUTY, BOARD OF COUNTY COMMISSIONERS OFFICE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(1): Smith made a motion to move 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

Smith made a motion to move out of executive session back into regular session; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. POSSIBLE ACTION ON HIRING A 3RD DEPUTY FOR THE BOARD OF COUNTY COMMISSIONERS OFFICE: No action taken.

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.