

## NOTICE AND AGENDA OF SPECIAL MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 30l, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a special meeting as follows

DATE:

FEBRUARY 15, 2023

TIME:

10:30 A.M.

PLACE:

COUNTY COMMISSIONERS CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE

115 EAST CARL ALBERT PARKWAY, ROOM 100B

MCALESTER, OKLAHOMA

FILED

FEB 13 2023

TIME 10:19 CHOPE TRAMMELL, COUNTY CL

PITTSBURG COUNTY

BY DEPUTY

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\*\*

## <u>AGENDA</u>

1. CALL MEETING TO ORDER

2. ROLL CALL:

CHARLIE ROGERS

CHAIRMAN

ROSS SELMAN

VICE-CHAIRMAN

KEVIN SMITH

**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 ON THE AGENDA.

- 5. AGENDA ITEMS
  - A) Discussion, Consideration and Possible Action on issues related to the Stormwater Fee charged by the City of McAlester at the Southeast Expo Center
- 6. RECESS OR ADJOURNMENT

Chief Deputy, BOCC