



NOTICE AND AGENDA OF SPECIAL MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a special meeting as follows

FILED

DATE: May 11, 2023

TIME: 10:30 A.M.

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

MAY 08 2023

TIME 10:45 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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

AGENDA

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. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

5. FISCAL TRANSACTIONS

A) Payroll

6. AGENDA ITEMS

A) Presentation by Caleb Kamarunas with Johnson Controls to discuss energy saving measures for county buildings

B) Discussion, Consideration and Possible Action regarding energy saving measures for county buildings as presented by Caleb Kamarunas with Johnson Controls

7. RECESS OR ADJOURNMENT


Commissioner's Assistant