

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
FEBRUARY 27, 2024**

The Board of County Commissioners, Pittsburg County, met in special session on February 27, 2024 at 10:00 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 9:59 A.M., February 23, 2024.

1. CALL THE MEETING TO ORDER: The meeting was called to order by Chairman Selman.

2. ROLL CALL: Ross Selman Present
 Charlie Rogers Present
 Kevin Smith Present

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. RESOLUTION 24-220 TO APPROVE A MEMBER TO THE PITTSBURG COUNTY EXCISE/EQUALIZATION BOARD: Smith made a motion to appoint Candido Echelle; seconded by Rogers.

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.



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: February 27, 2024

TIME: 10:00 A.M.

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

FEB 23 2024

9:59 AM

TIME
HOPE TRAWMELL, 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:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. AGENDA ITEMS
A. Resolution 24-220 to Appoint a Member to the Pittsburg County Excise/Equalization Board
5. RECESS/ADJOURNMENT

Commissioners' Assistant

RESOLUTION
24-220

The Board of County Commissioners of Pittsburg County met in special session on Tuesday, February 27, 2024.

WHEREAS, the Board of County Commissioners wishes to appoint Candido Echelle to the Pittsburg County Excise/Equalization Board, effective immediately.

WHEREAS, Mr. Echelle will complete the unexpired term of Mr. Boyd Cable who retired on February 20, 2024 and whose term will expire on December 31, 2026.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby appoint Mr. Candido Echelle to the Pittsburg County Excise/Equalization Board to fill the position left vacant by Mr. Boyd Cable.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK

