



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

DATE: September 26, 2024
TIME: 10:30 a.m.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

SEP 24 2024

TIME 10:11 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:
ROSS SELMAN / CHAIRMAN
CHARLIE ROGERS / VICE-CHAIRMAN
MIKE HAYNES / MEMBER
3. APPROVAL OF AGENDA
4. FISCAL TRANSACTIONS
A) Payroll
5. AGENDA ITEMS
None.
6. RECESS OR ADJOURNMENT


Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
SEPTEMBER 26, 2024**

The Board of County Commissioners, Pittsburg County, met in special session on September 26, 2024 at 2:00 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 10:11 A.M., September 24, 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
	Mike Haynes	Present

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS:

A. PAYROLL: Selman made a motion to approve the month-end payroll; seconded by Rogers.

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. AGENDA ITEMS: None.

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.