



# 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: July 2, 2025

TIME: 11:30 a.m.

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

JUN 30 2025  
TIME 11:27 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
	MIKE HAYNES	-	MEMBER

3. APPROVAL OF AGENDA

4. FISCAL TRANSACTIONS  
None.

5. AGENDA ITEMS

A) Discussion, Consideration and Action to Approve Public Hearing Notice 26-001 to enable comments on the establishment of a cemetery - District 1

6. RECESS OR ADJOURNMENT

Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
JULY 2, 2025**

The Board of County Commissioners, Pittsburg County, met in special session on July 2, 2025 at 9:00 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 11:27 A.M., June 30, 2025.

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

<b>2. ROLL CALL:</b>	Ross Selman	Present
	Charlie Rogers	Present
	Mike Haynes	Present

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

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. AGENDA ITEMS:**

**A. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PUBLIC HEARING NOTICE 26-001 TO ENABLE COMMENTS ON THE ESTABLISHMENT OF A CEMETERY – DISTRICT 1:** Selman made a motion to approve the public hearing notice; seconded by Rogers.

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers  
Ross Selman  
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.