



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

JUN 24 2025

8:07 AM

TIME TRAMWELL, COUNTY CLERK
HOPE PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 26, 2025

TIME: 9:00 a.m.

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

***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

A) Payroll

5. AGENDA ITEMS

None.

6. RECESS OR ADJOURNMENT

Sandra Crenshaw

Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JUNE 26, 2025**

The Board of County Commissioners, Pittsburg County, met in special session on June 26, 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 8:07 A.M., June 24, 2025.

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

2. ROLL CALL:	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:

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. AGENDA ITEMS: None.

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.