

NOTICE AND AGENDA OF A REGULAR MEETING OF THE PITTSBURG COUNTY ELECTED **OFFICIALS**

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 regular meeting as follows

DATE: July 14, 2025

11:00 A.M. TIME:

	JUL 11 2025	AM		
		PM		
	HOPE TRAMMELL COUNTY	CLERK		
	HOPE TRAMMELL, COUNT PITTSBURG COUNT	CLERK		
3Y		DEPUTY		

COUNTY COMMISSIONERS CONFERENCE ROOM PLACE: PITTSBURG COUNTY COURTHOUSE 115 EAST CARL ALBERT PARKWAY, ROOM 100B MCALESTER, 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	1	VICE-CHAIRMAN
		MIKE HAYNES	×	MEMBER
		FRANKIE MCCLENDON	-	ACTING SHERIFF
		HOPE TRAMMELL	-	COUNTY CLERK
		JENNIFER HACKLER	1	COUNTY TREASURER
		CATHY RIDENOUR	-	COUNTY ASSESSOR
		PAM SMITH	-	COURT CLERK

- 3. APPROVAL OF AGENDA
- 4. APPROVE/DISAPPROVE MEETING MINUTES
- A. Regular Meeting Minutes from April 14, 2025
- 5. AGENDA ITEMS
 - A. Discussion regarding Maintenance and Housekeeping
 - B. Matt McFarland to give report to the Elected Officials regarding security since the implementation of the metal detector and package scanner and the address any security concerns he may have.
 - C. Discussion regarding audio and video recording in the courthouse and possible steps to ensure the safety of visitors and employees
 - D. Discussion, Consideration and Possible Action to Approve implementations of .gov emails
 - E. Discussion regarding the ACCO Deductible Fund
 - F. Discussion, Consideration and Possible Action on Internal Controls
 - i. Schedule of Federal Awardsii. List of New Legislation

 - iii. Discussion regarding Property/Liability Insurance
 - iv. Fixed Assets
 - G. General Discussion
- 6. RECESS/ADJOURNMENT

Commissioners' Assistant