



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

AUG 25 2026

TIME 11:39 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: August 27, 2026

TIME: 2:00 p.m.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
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:	ROSS SELMAN	-	CHAIRMAN
	MIKE HAYNES	-	VICE-CHAIRMAN
	CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. FISCAL TRANSACTIONS

A) Payroll

5. AGENDA ITEMS

A) Discussion, Consideration and Take Action to Approve Closeout Documents for REAP Grant K1043-26, Emergency Management

B) Discussion, Consideration and Take Action to Approve Lease Documents for One (1) Komatsu Loader, purchased through Sourcewell Contract# 011723-KOM - District 1

6. RECESS OR ADJOURNMENT


Commissioner's Assistant