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 I

6. RECESS OR ADJOURNMENT

Commissioner's Assistant

PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
AUGUST 27, 2026

The Board of County Commissioners, Pittsburg County, met in special session on August 27, 2026 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 11:39 A.M., August 25, 2026.

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

2. ROLL CALL:		
	Ross Selman	Present
	Mike Haynes	Present
	Charlie Rogers	Present

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS:

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

5. AGENDA ITEMS:

A. DISCUSSION, CONSIDRATION AND TAKE ACTION TO APPROVE CLOSEOUT DOCUMENTS FOR REAP GRANT K1043-26, EMERGENCY MANGEMENT: Selman made a motion approve the closeout documents; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDRATION AND TAKE ACTION TO APPROVE LEASE DOCUMENTS FOR ONE (1) KOMATSU LOADER, PURHCASED THROUGH SOURCEWELL CONTRACT# 011723-KOM – DISTRICT 1: Selman made a motion approve the lease documents upon approval from the District Attorney; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.