



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

DATE: May 15, 2024

TIME: 3:00 P.M.

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

FILED

MAY 13 2024

TIME 2:30
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
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:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. AGENDA ITEMS
 - A. Discussion, Consideration and Possible Action on Approving Sandra Crenshaw as interim County Commissioner for District 2 for the remaining unexpired term of Kevin Smith.
5. RECESS/ADJOURNMENT

Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
MAY 15, 2024**

The Board of County Commissioners, Pittsburg County, met in special session on **MAY 15, 2024 at 3:00 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 2:32 P.M., May 13, 2024.

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

2. ROLL CALL: Ross Selman Present
 Charlie Rogers Present
 Sandra Crenshaw, Acting Member Present

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

AYE: Ross Selman
 Charlie Rogers
 Sandra Crenshaw

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVING SANDRA CRENSHAW AS INTERIM COUNTY COMMISSIONER FOR DISTRICT 2 FOR THE REMAINING UNEXPIRED TERM OF KEVIN SMITH: Selman made a motion to approve Sandra Crenshaw as interim County Commissioner for District 2; seconded by Rogers.

AYE: Ross Selman
 Charlie Rogers

NAY: None.

ABSTAIN: Sandra Crenshaw

Motion Passed.

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

AYE: Ross Selman
 Charlie Rogers
 Sandra Crenshaw

NAY: None.

Motion Passed. Meeting Adjourned.