## BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

DATE: JUNE 9, 2022

TIME: 11:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE 115 EAST CARL ALBERT PARKWAY

MCALESTER, OKLAHOMA

\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\*

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL:

KEVIN SMITH - CHAIRMAN CHARLIE ROGERS - VICE-CHAIRMAN

ROSS SELMAN - MEMBER

- 3. APPROVAL OF AGENDA
- 4. RECOGNITION OF GUESTS/PUBLIC COMMENTS

Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman. Comments are limited to items of the agenda.

- 5. AGENDA ITEMS
  - A. Executive Session
    - i. To Discuss the resignation of BOCC  $2^{nd}$  Deputy, Holly Sweetin, pursuant to Oklahoma Statutes, Title 25  $\S$  307.B.1
    - ii. To Discuss the resignation of Expo Center Director, Krystal Bess, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
    - iii. To Discuss the resignation of Maintenance Supervisor, Adam Lawson, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - B. Possible Action regarding the resignation of BOCC  $2^{nd}$  Deputy, Holly Sweetin
  - C. Possible Action regarding the resignation of Expo Center Director, Krystal Bess
  - D. Possible Action regarding the resignation of Maintenance Supervisor, Adam Lawson
- 6. RECESS OR ADJOURNMENT

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