



AMENDED NOTICE AND AGENDA OF SPECIAL MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301. et seq.), notice is

FILED

DEC 05 2025

TIME 9:45 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: December 10, 2025

TIME: 10:00 a.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:

CHARLIE ROGERS

ROSS SELMAN

MIKE HAYNES

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CHAIRMAN

VICE-CHAIRMAN

MEMBER

3. APPROVAL OF AGENDA

4. FISCAL TRANSACTIONS

A. Payroll

5. AGENDA ITEMS

A. Discussion, Consideration and Take Action to Approve Lease Documents for One (1) 2026
Armor Lite Dump Trailer- District 3

B. Consideration and action upon the execution of a Legal Services Agreement hiring Floyd
& Driver, PLLC, Norman, Oklahoma, as counsel to Pittsburg County, Oklahoma (the
"County") to assist the County with the legal requirements and processes necessary for
the formation of a new tax increment finance district which will be located within the
jurisdictional boundaries of the County.

6. RECESS OR ADJOURNMENT

Commissioner's Assistant