

ECONOMIC DEVELOPMENT AUTHORITY
PITTSBURG COUNTY, OKLAHOMA

SPECIAL MEETING

FILED

DATE: June 29, 2020

TIME: 10:00 A.M.

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

JUN 25 2020
TIME 9:49 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY Lo DEPUTY

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

1. CALL MEETING TO ORDER


2. ROLL CALL: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. AGENDA ITEMS

A. Approve/Disapprove Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma; Approve/Disapprove Intent to Participate in ACCO-SIG (Property/Liability) and Choose Payment Option, all for Fiscal Year 2020-2021

5. RECESS/ADJOURNMENT



CHARLIE ROGERS, Chairman
