

FILED

JUL 01 2022

TIME 8:41 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

ECONOMIC DEVELOPMENT AUTHORITY  
PITTSBURG COUNTY, OKLAHOMA

BY \_\_\_\_\_ DEPUTY

DATE: JULY 5, 2022

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE, ROOM 100B  
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
5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
6. UNFINISHED BUSINESS
7. AGENDA ITEMS
  - A. Approve/Disapprove Resolution 23-001 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group; Approve/Disapprove Intent to Participate and Choose Payment Option
8. RECESS/ADJOURNMENT

  
\_\_\_\_\_  
KEVIN SMITH, Chairman  
