



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 Economic Development Authority, Pittsburg County, will hold a special meeting as follows

FILED

JUL 25 2024

TIME 9:37 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: July 29, 2024

TIME: 10:30 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:

ROSS SELMAN	-	CHAIRMAN
CHARLIE ROGERS	-	VICE-CHAIRMAN
MIKE HAYNES	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS

5. UNFINISHED BUSINESS

None.

6. AGENDA ITEMS

A) Discussion, Consideration and Possible Action to Approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group; Select Payment Option and Intent to Participate in ACCO-SIG (Property-Liability), both for Fiscal Year 2024-2025

7. RECESS OR ADJOURNMENT


BOCC Commissioners Assistant