



# NOTICE AND AGENDA OF A REGULAR MEETING OF THE PITTSBURG COUNTY ELECTED OFFICIALS

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows:

**FILED**

DATE: January 13, 2025

JAN 09 2025

TIME: 11:00 A.M.

TIME 9:20 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

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

\*\*\*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	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
MIKE HAYNES	-	MEMBER
FRANKIE MCCLENDON	-	ACTING SHERIFF
HOPE TRAMMELL	-	COUNTY CLERK
JENNIFER HACKLER	-	COUNTY TREASURER
CATHY RIDENOUR	-	COUNTY ASSESSOR
PAM SMITH	-	COURT CLERK
3. APPROVAL OF AGENDA
4. AGENDA ITEMS
  - A. Discussion regarding Maintenance and Housekeeping
  - B. Discussion regarding rebate check for safety from the Association of County Commissioners (ACCO)
  - C. Discussion, Consideration and Possible Action in regards to the updating of the Policies and Procedures Handbook for all County Employees
  - D. Discussion, Consideration and Possible Action on Internal Controls
  - E. General Discussion
5. RECESS/ADJOURNMENT

Commissioners' Assistant