

REGULAR MEETING OF THE  
PITTSBURG COUNTY ELECTED OFFICIALS

DATE: JULY, 12, 2021  
TIME: 10:30 A.M.  
PLACE: County Commissioners' Conference Room  
Pittsburg County Courthouse  
115 E. Carl Albert Parkway  
McAlester, Oklahoma

**FILED**  
JUL 09 2021  
TIME 8:56 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL:

|                        |   |                         |
|------------------------|---|-------------------------|
| Charlie Rogers         | - | District 1 Commissioner |
| Kevin Smith            | - | District 2 Commissioner |
| Ross Selman            | - | District 3 Commissioner |
| Hope Trammell          | - | County Clerk            |
| Jennifer Lenox-Hackler | - | County Treasurer        |
| Michelle Fields        | - | County Assessor         |
| Pam Smith              | - | Court Clerk             |
| Chris Morris           | - | County Sheriff          |

3. APPROVAL OF AGENDA

4. ELECTED OFFICIALS BUSINESS:

A. County-wide Internal Controls discussion

- i. Do all officials understand the importance of working together to create a complete, accurate Estimate of Needs? (Control Environment, #11)
- ii. Do the BOCC and other officials identify risks to the County in routine meetings?
- iii. Do the BOCC and other officials identify risks to the County in routine meetings?
- iv. The BOCC and other officials ensure all assets of the County are properly insured and records are updated?
- v. The BOCC and other officials ensure the County has proper levels of insurance coverage for assets, comprehensive general liability, and workers comp?

B. Discussion regarding budget items

C. General Discussion

5. UNFINISHED BUSINESS

6. ADJOURNMENT



Clerk