



NOTICE AND AGENDA
OF A SPECIAL 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 special meeting as follows

DATE: January 8, 2024

TIME: 11:00 A.M.

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

FILED

JAN 04 2024

TIME 10:34

HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

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
KEVIN SMITH	-	MEMBER
CHRIS MORRIS	-	SHERIFF
HOPE TRAMMELL	-	COUNTY CLERK
JENNIFER HACKLER	-	COUNTY TREASURER
MICHELLE FIELDS	-	COUNTY ASSESSOR
PAM SMITH	-	COURT CLERK
3. APPROVAL OF AGENDA
4. AGENDA ITEMS
 - A. Discussion, Consideration and Possible Action to Amend 2024 Schedule of Meetings
 - B. Discussion, Consideration and Possible Action regarding changes to the County Employee Handbook
 - C. Discussion, Consideration and Possible Action on Internal Controls
 - D. Discussion, Consideration and Possible Action to Amend 2024 Schedule of Meetings
 - E. General Discussion
5. RECESS/ADJOURNMENT


Commissioners' Assistant