



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: April 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

APR 05 2024

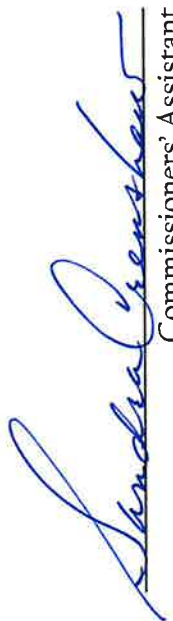
TIME 8:16 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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:

ROSS SELMAN	-	CHAIRMAN
CHARLIE ROGERS	-	VICE-CHAIRMAN
SANDRA CRENSHAW	-	MEMBER
CHRIS MORRIS	-	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 Health Insurance for Fiscal Year 2025
 - B. Discussion regarding Housekeeping issues
 - C. Discussion, Consideration and Possible Action on Internal Controls
 - D. General Discussion
5. RECESS/ADJOURNMENT


Commissioners' Assistant