

## 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 Board of County Commissioners, Pittsburg County, will hold a special meeting as follows

FILED

DATE:

March 27, 2025

TIME:

1:00 p.m.

PLACE:

COUNTY COMMISSIONERS CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE

115 EAST CARL ALBERT PARKWAY, ROOM 100B

MCALESTER, OKLAHOMA

MAR 25 2025

TIME / 2:19
HOPE TRAMMELL COUNTY CLEBY
PITTSBURG COUNTY
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 MIKE HAYNES VICE-CHAIRMAN

MEMBER

- 3. APPROVAL OF AGENDA
- 4. FISCAL TRANSACTIONS
  - A) Payroll
- 5. AGENDA ITEMS

None.

6. RECESS OR ADJOURNMENT

Commissioner's Assistant