



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: February 27, 2024

TIME: 10:00 A.M.

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

FEB 23 2024
TIME 9:59 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
	KEVIN SMITH	-	MEMBER

3. APPROVAL OF AGENDA

4. AGENDA ITEMS

A. Resolution 24-220 to Appoint a Member to the Pittsburg County Excise/Equalization Board

5. RECESS/ADJOURNMENT


Commissioners' Assistant