## PITTSBURG COUNTY COMMISSIONERS SPECIAL MEETING MINUTES December 21, 2011

The Board of County Commissioners, Pittsburg County, met in special session on December 21, 2011 at 10:00 A.M.., Meeting held in County Commissioners Office, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:54 A.M. December 19, 2011.

ROLL CALL: The meeting was called to order by Chairman Smith.

Gene Rogers Kevin Smith Ronnie Young

Present Present

Present

## 1. COUNTY BUSINESS:

## A. APPROVE OR DISAPPROVE AMENDED 2011 HOLIDAY SCHEDULE:

Rogers made a motion to approve; seconded by Young.

AYE:

Gene Rogers
Ronnie Young

Kevin Smith

NAY: None.

Motion Passed

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2. ADJOURNMENT: There being no further business brought before the board; Smith made a motion to adjourn; seconded by Rogers.

AYE

Gene Rogers Ronnie Young Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.