PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
March 30, 2012

The Board of County Commissioners, Pittsburg County, met in special session on March 30, 2012 at 2:00 P.M., Meeting held in County Commissioners Office, after proper notice and agenda were posted indicating time and date. Agenda was posted at 1:52 P.M. March 28, 2012.

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

Gene Rogers	Present
Kevin Smith	Present
Ronnie Young	Present

Also present: Richard Hull, First Assistant District Attorney, James Shripshire and Sherman Stockton, Pittsburg County Equalization Board.

1. COUNTY BUSINESS:

A. TO VOTE TO APPOINT A COMMISSIONER TO REPRESENT THE BOARD WITH FULL SETTLEMENT AUTHORITY IN THE KIOWA POWER PARTNER, LLC VS JIM KELLEY, PITTSBURG COUNTY ASSESSOR, ETAL, DISTRICT COURT CASE CV-2009-80, PITTSBURG COUNTY, OKLAHOMA; CONSOLIDATED WITH DISTRICT COURT CASE CV-2010-86, PITTSBURG COUNTY, OKLAHOMA: Young made a motion to appoint Kevin Smith to represent the Board; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.