

**PITTSBURG COUNTY ELECTED OFFICIALS
SPECIAL MEETING
Minutes
November 10, 2014**

The County Elected Officials, Pittsburg County, met in special session on November 10, 2011 at 8:30 A.M.; Meeting held in the County Commissioners Conference Room, Pittsburg County Courthouse after proper notice and agenda were posted indicating time and date. Agenda was posted on November 6, 2011, 8:17 A.M.

1. Roll Call: The meeting was called to order by Vice-Chairman Myers. Roll was called.

Kevin Smith, Chairman	Absent
Gene Rogers, Commissioner	Present
Trent Myers, Commissioners	Present
Hope Trammell, County Clerk	Present
Cathy Haynes, Assessor	Represented by Etta Williamson
Donna Scrivner, Treasurer	Present
Cindy Smith, Court Clerk	Present
Joel Kerns, Sheriff	Absent
Thomas Bartheld, District Judge	Absent
James Bland, Associate District Judge	Absent
Farley Ward, District Attorney	Present

Also present were Cathy Thornton, Election Board Secretary, Kyle Spruce and Johnny Blankenship from Wav 11.

2. DISCUSSION AND POSSIBLE ACTION ON TIME FRAME TO HAVE UPGRADES MADE TO THE 2ND FLOOR COMPUTER ROOM, INCLUDING DOWN TIME OF ALL NETWORKS AND INTERNET: Kyle Spruce stated that they will need to remove all the equipment and put in new equipment for security issues and that it will take a full day. Myers asked about the time frame on having the new equipment. Spruce stated that the equipment should be in this week. Etta stated that they will need to get with the Tax Commission IT department. Cathy Thornton stated that they will need to get with the State Election Board. Myers suggested that the work be performed at night.

Smith joined the meeting at 8:40 a.m. Myers asked about any dates that are completely out of the question. Ward stated the first week of December there is a jury docket. Myers stated that Sandra Crenshaw would be the contact person. No action taken.

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3. NEW BUSINESS: None.

4. ADJOURNMENT/RECESS: There being no further business brought before the board. Myers made a motion to adjourn; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers
Hope Trammell
Donna Scrivner
Etta Williamson
Cindy Smith
Farley Ward

NAY: None.

Motion Passed. Meeting Adjourned.