

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
MAY 20, 2015**

The Board of County Commissioners, Pittsburg County, met in special session on May 20, 2015 at 2:00 P.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 1:15 P.M., May 18, 2015.

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

Gene Rogers	Present
Ross Selman	Present
Kevin Smith	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve the agenda; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

5. AGENDA ITEMS:

A. RESOLUTION #162 REQUESTING EMERGENCY AND TRANSPORTATION REVOLVING FUNDS (ETR) – DISTRICT #3: Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

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Smith made a motion to rescind the previous motion to approve; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

Smith made a motion to strike item A; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE ROAD APPLICATION(S) FOR EMERGENCY AND TRANSPORTATION REVOLVING FUNDS (ETR) – DISTRICT #3: Smith made a motion to approve the applications; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE CONTRACT AGREEMENT(S) FOR EMERGENCY AND TRANSPORTATION REVOLVING FUNDS (ETR) – DISTRICT #3: Smith made a motion to approve the agreements; seconded by Selman.

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AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE PROPOSAL FROM TRC DISASTER SOLUTIONS TO REPAIR DAMAGES FROM PITTSBURG COUNTY O.S.U. EXTENSION CENTER FLOODING: Smith made a motion to strike the item D; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.