

**PITTSBURG COUNTY COMMISSIONERS
EMERGENCY MEETING
MINUTES
JULY 22, 2015**

The Board of County Commissioners, Pittsburg County, met in emergency session on July 22, 2015 at 11:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 11:10 A.M., July 21, 2015.

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

Kevin Smith	Present
Gene Rogers	Present
Ross Selman	Present

1. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE DEFEASANCE PAYMENT ON REMAINING SALES TAX BONDS: Smith made a motion to approve the defeasance payment; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

2. ADJOURNMENT/RECESS: 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.

Fiscal Year: 2015-2016

Purchase Orders by Account

Approved

From: 7/22/2015

To: 7/22/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
PITTSBURG COUNTY EDA BOND PAYMENT ACCOUNT					
PITTS EDA BOND					
614	2	BANCFIRST	BOND DEFEASANCE	\$5,853,629.18	
Total:				\$5,853,629.18	