

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
AUGUST 25, 2015**

The Board of County Commissioners, Pittsburg County, met in special session on August 25, 2015 at 10:30 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:00 A.M., August 21, 2015.

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

|             |         |
|-------------|---------|
| Gene Rogers | Present |
| Ross Selman | Absent  |
| Kevin Smith | Present |

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

AYE: Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

**4. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS:**

**A. MONTH END PAYROLL:** Smith made a motion to approve the payroll; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

**5. BOARD BUSINESS:** None.

**Pittsburg County Commissioners Special Meeting Minutes**  
**August 25, 2015**  
**Page 2**

**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

NAY: None.

Motion Passed. Meeting Adjourned.