

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JANUARY 7, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on January 7, 2016 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:15 A.M., January 5, 2016.

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

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

3. APPROVAL OF AGENDA: Smith made a motion to approve the agenda with a correction to the date to show the year of 2016; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS: None.

5. AGENDA ITEMS:

A. RE-AWARD TIRE-TIRE SERVICES BID, DUE TO CLERICAL ERRORS WITHIN THE BID RECORDS: Smith made a motion to correct the mounts and or balancing of Beale Tire for services of tires that they were awarded and reject the bid of Beale Tire for tire changes and flat repairs for not using the proper bid forms and re-award them to the next lowest bidder; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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B. AWARD SIX MONTH BID FOR CONCRETE: Smith made a motion to award the bid to Twin Cities Ready Mix as the lowest bidder; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

C. RESOLUTION #16-134 TO RE-ADVERTISE FPR SIX MONTH BIDS FOR ASPHALT: Smith made a motion to strike and put on Monday's agenda to award; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.