

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JANUARY 13, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on January 13, 2016 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 10:14 A.M., January 11, 2016.

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

Gene Rogers	Present
Ross Selman	Present
Kevin Smith	Present

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. AWARD ASPHALT BID FOR SIX MONTH BIDS: Smith read the tally sheet and explained the bid. Smith made a motion to award the bid for UPM to Tulsa Asphalt and Type B, Type C, S-4 and S-5 to Glover and Associates; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

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6. NEW BUSINESS: None.

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.