

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

SPECIAL MEETING AGENDA

**FILED**

FEB 12 2016

TIME 1:38 PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: FEBRUARY 17, 2016  
TIME: 2:00 P.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER
2. ROLL CALL:  
ROSS SELMAN - Chairman  
KEVIN SMITH - Vice-Chairman  
GENE ROGERS - Member
3. APPROVAL OF AGENDA
4. AGENDA ITEMS:
  - A. Approve/Disapprove Emergency and Transportation Revolving Fund Program Application - District #3
  - B. Approve/Disapprove Contract Agreement for Emergency and Transportation Revolving Funds between Pittsburg County and the Oklahoma Cooperative Circuit Engineering Districts Board - District #3
5. RECESS OR ADJOURNMENT

  
CLERK