

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
FEBRUARY 17, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on February 17, 2016 at 2:00 P.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 1:38 P.M., February 12, 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 with corrections to items 4A and 4B to be plural; seconded by Selman.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**5. RECESS OR ADJOURNMENT:** Smith made a motion to recess until 2:30; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Recessed.

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

Gene Rogers	Absent
Ross Selman	Present
Kevin Smith	Present

**Rogers joined the meeting at 2:45 p.m.**

**4. AGENDA ITEMS:**

**A. APPROVE/DISAPPROVE EMERGENCY AND TRANSPORTATION REVOLVING FUND PROGRAM APPLICATIONS – DISTRICT #3:** Smith made a motion to approve the applications; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE CONTRACT AGREEMENTS FOR EMERGENCY AND TRANSPORTATION REVOLVING FUNDS BETWEEN PITTSBURG COUNTY AND THE OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD – DISTRICT #3:** Smith made a motion to approve the agreements; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.