

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

SPECIAL MEETING AGENDA

FILED

DATE: MARCH 10, 2016

TIME: 1:30 P.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

MAR 08 2016
TIME 1:24 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY ht DEPUTY

***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 "Corrected" Resolution #16-183 to declare surplus equipment - District #2
- B. Approve transfer of appropriations from the Emergency Transportation Revolving Fund (ETR) to Highway Cash Fund for District #3

5. RECESS OR ADJOURNMENT


CLERK