

**PITTSBURG COUNTY COMMISSIONERS  
SPECIAL MEETING  
MINUTES  
MARCH 10, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on March 10, 2016 at 1:30 P.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 1:24 P.M., March 8, 2016.

**ROLL CALL:** The meeting was called to order by Vice-Chairman Smith.

Ross Selman	Absent
Kevin Smith	Present
Gene Rogers	Present

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

AYE: Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**4. AGENDA ITEMS:**

**A. APPROVE "CORRECTED" RESOLUTION #16-183 T ODECLARE SURPLUS EQUIPMENT – DISTRICT #2:** Smith made a motion to approve the corrected resolution; seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**B. APPROVE TRANSFER OF APPROPRIATIONS FROM THE EMERGENCY TRANSPORTATION REVOLVING FUND (ETR) TO HIGHWAY CASH FOR DISTRICT #3:** Smith made a motion to approve the transfer of appropriations; seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

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

AYE: Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.