

**PITTSBURG COUNTY ELECTED OFFICIALS
SPECIAL MEETING
MINUTES
MARCH 21, 2016**

The County Elected Officials, Pittsburg County, met in special session on March 21, 2016 at 11:00 A.M.; Meeting held in the County Commissioners Conference Room, Pittsburg County Courthouse after proper notice and agenda were posted indicating time and date. Agenda was posted on March 16, 2016, 4:05 P.M.

Roll Call: The meeting was called to order by Chairman Selman. Roll was called.

Ross Selman, Chairman	Present
Kevin Smith, Vice-Chairman	Absent
Gene Rogers, Commissioner	Absent
Hope Trammell, County Clerk	Present
Cathy Haynes, Assessor	Present
Donna Scrivner, Treasurer	Present
Cindy Ledford, Court Clerk	Present
Joel Kerns, Sheriff	Absent

Also present were Cathy Thornton, Election Board Secretary.

3. APPROVEAL OF AGENDA: Scrivner made a motion to approve the agenda; seconded by Ledford.

AYE: Ross Selman
Hope Trammell
Donna Scrivner
Cathy Haynes
Cindy Ledford

NAY: None.

Motion Passed.

4. ELECTED OFFICIALS BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT 4 TO THE EMPLOYEE PERSONNEL POLICY HANDBOOK: Hope Trammell read the amendment in regards to sick leave and the FMLA. Haynes made a motion to approve the amendment; seconded by Scrivner.

Pittsburg County Elected Officials Minutes
March 21, 2016
Page 2

AYE: Ross Selman
Hope Trammell
Donna Scrivner
Cathy Haynes
Cindy Ledford

NAY: None.

Motion Passed.

5. NEW BUSINESS: None.

6. ADJOURNMENT/RECESS: There being no further business brought before the board. Ledford made a motion to adjourn; seconded by Haynes.

AYE: Ross Selman
Hope Trammell
Donna Scrivner
Cathy Haynes
Cindy Ledford

NAY: None.

Motion Passed. Meeting Adjourned.