

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
MAY 5, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on May 5, 2016 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:57 A.M., May 3, 2016.

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

Ross Selman	Present
Kevin Smith	Absent
Gene Rogers	Present

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

AYE: Ross Selman
Gene Rogers

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. APPROVE/DISAPPROE 324 A CLAIM FORM(S) FOR EQUIPMENT TO BE PURCHASED THROUGH THE O.D.O.T. COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND – DISTRICT #3: Selman stated that the claim form is form a 2007 Sterling oil distributor with 2,800 miles in the amount of \$72,000.00. Selman made a motion to approve the 324A claim form; seconded by Rogers.

AYE: Ross Selman
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
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.