

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
MAY 25, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on May 25, 2016 at 11:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:57 A.M., May 23, 2016.

ROLL CALL: The meeting was called to order by Member Rogers.

Ross Selman	Present
Kevin Smith	Absent
Gene Rogers	Present

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

AYE: Ross Selman
Gene Rogers

NAY: None.

Motion Passed.

4. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS:

A. MONTH END PAYROLL: Rogers made a motion to approve the month end payroll; seconded by Selman.

AYE: Ross Selman
Gene Rogers

NAY: None.

Motion Passed.

5. AGENDA ITEMS: None.

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

AYE: Ross Selman
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.