

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JUNE 2, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on June 2, 2016 at 10:30 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:29 A.M., May 31, 2016.

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

Ross Selman	Present
Kevin Smith	Present
Gene Rogers	Present

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

EXECUTIVE SESSION:

1. DISCUSSION REGARDING THE EMPLOYMENT OF LEEOMA BLOXHAM, AN EMPLOYEE OF THE PITTSBURG COUNTY ANIMAL SHELTER, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 SECTION 307(B) (1):

2. DISCUSSION REGRDING THE EMPLOYMENT OF SANDRA HEFLEY, PITTSBURG COUNTY ANIMAL SHELTER DIRECTOR, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 SECTION 307(B)(1): Smith made a motion to go into executive session; seconded by Selman.

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AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

Smith made a motion to go out of executive session and into regular session; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

B. POSSIBLE ACTION REGARDING THE EMPLOYMENT OF LEEOMA BLOXHAM, AN EMPLOYEE OF THE PITTSBURG COUNTY ANIMAL SHELTER: Selman made a motion to reinstate Leeoma Bloxham; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

C. POSSIBLE ACTION REGARDING THE EMPLOYMENT OF SANDRA HEFLEY, PITTSBURG COUNTY ANIMAL SHELTER DIRECTOR: Selman made a motion that Sandra Hefley's services are no longer needed at the animal shelter as director; seconded by Rogers.

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AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.