

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JULY 19, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on July 19, 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 July 15, 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:

A. DISCUSSION AND POSSIBLE ACTION ON UPDATING THE 8 YEAR PLAN FOR CIRB PROJECTS – JOHN WINTERS, CED #3: John winters explained the projects that have been completed since the program started. Winters also explained the utility and right-of-way funding. Winters presented the board with a list of completed projects, a bridge sufficiency report and a tentative 8 year plan. Winters explained the projects in the plan. Smith discussed adding a project at Burns Loop to the plan. Winters explained the options available. Rogers asked about projects in 2017 and 2018. Selman asked about the Cabiness project. Winters stated that the project could begin after October. Rogers stated that he would like to add Blocker Road to the project list. Selman stated that he would like to add Choate Prairie Road to the program.

Pittsburg County Commissioners Special Meeting Minutes
July 19, 2016
Page 2

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.