

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
AUGUST 29, 2016**

The Board of County Commissioners, Pittsburg County, met in special session on August 29, 2016 at 2:30 P.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 2:26 P.M., August 25, 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 REGARDING CHANGES TO EMPLOYEES HEALTH INSURANCE: Smith stated that after visiting with all the elected officials that we should go back to the Blue Choice plan and making dental and vision optional at the employees expense. Smith made a motion to move back to blue choice from the blue preferred plan at the expense of the county and making dental and vision optional at the employees expense; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

Pittsburg County Commissioners Special Meeting Minutes
August 29, 2016
Page 2

B. APPROVE/DISAPPROVE RESOLUTION AUTHORIZING CHANGES TO HEALTH INSURANCE OPTIONS: Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

6. ADJOURNMENT/RECESS: 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.