

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
FEBRUARY 17, 2017**

The Board of County Commissioners, Pittsburg County, met in special session on February 17, 2017 at 1:00 P.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 12:38 P.M., February 15, 2017.

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

Kevin Smith	Present
Ross Selman	Present
Gene Rogers	Absent

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. COUNTY BUSINESS:

A. RESOLUTION 17-168 TO CANCEL BURN BAN: Kevin Enloe explained that drought monitor stating that even with the rain that we received we are still in a drought. Enloe also stated that the Governor has cancelled her burn ban and there is additional rain in the forecast. Enloe recommended that the board cancel the burn ban. Selman made a motion to cancel the burn ban; seconded by Smith.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

Pittsburg County Commissioners Special Meeting Minutes
February 17, 2017
Page 2

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.