

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
MARCH 2, 2017**

The Board of County Commissioners, Pittsburg County, met in special session on March 2, 2017 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 11:51 A.M., February 27, 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. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. RESOLUTION 17-176 TO CANCEL FREE FAIR BOARD ELECTION: Smith read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

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6. NEW BUSINESS: None.

7. 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.