

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
FEBRUARY 23, 2017**

The Board of County Commissioners, Pittsburg County, met in special session on February 23, 2017 at 10:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:53 A.M., February 21, 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: Smith made a motion to approve the agenda with a correction to item 5A to read a 2014 used police vehicle; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. OPEN BIDS ON ONE (1) USED 2014 POLICE PATROL VEHICLE - SHERIFF: The following bids were received.

VENDOR	AMOUNT
Tommy Nix Auto Group	\$20,189.00

Smith made a motion to accept the bids as opened and table for review; seconded by Selman.

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AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

**B. OPEN BIDS FOR TW0 (2) 2016 OR NEWER 4WD CREW CAB TRUCKS –
SHERIFF:** The following bids were received.

VENDOR	AMOUNT
Freedom Ford	\$60,991.12

Smith made a motion to accept the bids as opened and table for review; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. OPEN SIX MONTH BIDS FOR WILDLAND COVERALLS: The following bids were received.

VENDOR
Chief Fire & Safety
Casco Industries

Smith made a motion to accept the bids as opened and table for review; seconded by Selman.

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AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

D. APPROVE MONTH END PAYROLL: Selman made a motion to approve the month end payroll; seconded by Smith.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

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.