

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
APRIL 26, 2017**

The Board of County Commissioners, Pittsburg County, met in special session on April 26, 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 9:58 A.M., April 24, 2017.

ROLL CALL: The meeting was called to order by Vice-Chairman Selman.

Kevin Smith	Absent
Ross Selman	Present
Gene Rogers	Present

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

AYE: Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. APPROVE/DISAPPROVE ETR ROAD APPLICATIONS: Selman stated that the applications are for Nale Road and North 4 Corners Road. Selman made a motion to approve the applications; seconded by Lemons.

AYE: Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

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B. APPROVE/DISAPPROVE ETR BRIDGE APPLICATIONS: Selman stated that the applications are for Nale Loop and Two (2) for Krebs Lake Road. Selman made a motion to approve the applications; seconded by Lemons.

AYE: Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

C. RESOLUTION #17-215 REQUESTING EMERGENCY AND TRANSPORTATION REVOLVING FUNDS: Selman made a motion to approve the resolution; seconded by Lemons.

AYE: Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE ETR CONTRACT AGREEMENTS: Selman made a motion to approve the contract agreements; seconded by Lemons.

AYE: Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.