PITTSBURG COUNTY COMMISSIONERS SPECIAL MEETING MINUTES JULY 11, 2019

The Board of County Commissioners, Pittsburg County, met in special session on July 11, 2019 at 8:00 A.M.., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 7:54 A.M., July 9, 2019.

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

Kevin Smith

Present

Charlie Rogers

Present

Ross Selman

Present

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

AYE: Kevin Smith

Charlie Rogers Ross Selman

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. APPROVE MID-MONTH PAYROLL: Selman made a motion to approve the midmonth payroll; seconded by Rogers.

AYE: Kevin Smith

Charlie Rogers Ross Selman

NAY: None.

Motion Passed.

Pittsburg County Commissioners Special Meeting Minutes July 11, 2019 Page 2

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

Charlie Rogers Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.