

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
July 11, 2024**

The Board of County Commissioners, Pittsburg County, met in special session on July 11, 2024 at 2:00 P.M., Meeting held at the Pittsburg County Commissioner's Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:58 A.M., July 9, 2024.

1. CALL THE MEETING TO ORDER: The meeting was called to order by Chairman Selman.

2. ROLL CALL:	Ross Selman	Present
	Charlie Rogers	Absent
	Mike Haynes	Present

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS:

A. PAYROLL: Haynes made a motion to approve the mid-month payroll; seconded by Selman.

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

5. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN PITTSBURG COUNTY AND ANTHONY SALYERS FOR PROJECT INSPECTION SERVICES: Sandra Crenshaw read the memorandum of understanding. Haynes made a motion to approve memorandum; seconded by Selman.

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

Commissioners Special Meeting Minutes

July 11, 2024

Page 2

Selman stated that the hvac job stated in April with Johnson Controls stating that the project would take a week and we are now at 3 months and the project needs to be completed and that is why we need an inspector.

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.