

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
NOVEMBER 30, 2017**

The Board of County Commissioners, Pittsburg County, met in special session on November 30, 2017 at 11:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 3:47 P.M., November 27, 2017.

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

Kevin Smith	Present
Ross Selman	Present
Charlie Rogers	Present

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

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. APPROVE/DISAPPROVE "CORRECTED" RESOLUTION 18-133 TO ADVERTISE FOR SIX MONTH BIDS: Sandra Crenshaw explained the correction to the resolution. Smith made a motion to approve the corrected resolution; seconded by Selman.

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

B. EXECUTIVE SESSION:

1. DISCUSSION REGARDING THE HIRING OF JANITORIAL STAFF AT THE PITTSBURG COUNTY COURTHOUSE, O.S.U. EXTENSION CENTER AND EMERGENCY MANAGEMENT CENTER, PURSUANT TO OKLAHOMA STATE STATUTES TITLE 25, SECTION 307(B)(1): Selman made a motion to go into executive session; seconded by Smith.

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

Selman made a motion to go out of executive session and back into regular session; seconded by Smith.

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

C. POSSIBLE ACTION REGARDING THE HIRING OF JANITORIAL STAFF AT THE PITTSBURG COUNTY COURTHOUSE, O.S.U. EXTENSION CENTER AND EMERGENCY MANAGEMENT CENTER: Selman made a motion to hire Monika Rothrock; seconded by Rogers.

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

Pittsburg County Commissioners Special Meeting Minutes
November 30, 2017
Page 3

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
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.