

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
DECEMBER 22, 2017**

The Board of County Commissioners, Pittsburg County, met in special session on December 22, 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 9:42 A.M., December 20, 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. RESOLUTION 18-144 TO LIFT COUNTY-WIDE BURN BAN: Selman stated that he has had calls requesting that the burn ban be lifted since we have had rain. Rogers stated that he has also received calls. Selman made a motion to lift the burn ban; seconded by Rogers.

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

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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.