

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
FEBRUARY 16, 2018**

The Board of County Commissioners, Pittsburg County, met in special session on February 16, 2018 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:45 A.M., February 14, 2018.

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

Ross Selman	Present
Charlie Rogers	Present
Kevin Smith	Absent

3. APPROVAL OF AGENDA: Selman made a motion to approve the agenda with corrections to Ross Selman – Chairman, Charlie Rogers – Vice-Chairman and Kevin Smith – Member; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. RESOLUTION TO LIFT BURN BAN: Kevin Enloe presented the fire weather forecast to the board. The board discussed the winds and weather. Selman made a motion to not lift the burn ban; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

Pittsburg County Commissioners Special Meeting Minutes
February 16, 2018
Page 2

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

AYE: Ross Selman
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.