

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
MARCH 14, 2018**

The Board of County Commissioners, Pittsburg County, met in special session on March 14, 2018 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 10:55 A.M., March 12, 2018.

ROLL CALL: The meeting was called to order by Vice-Chairman Rogers.

Ross Selman	Absent
Charlie Rogers	Present
Kevin Smith	Present

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

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. AWARD BID FOR ONE (1) OR MORE, 2011 OR NEWER PICKUPS - BOCC:
Rogers made a motion to award the bid to Atoka Wholesale Motors for the 2011 Ford F250 and the 2015 Ford F250; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. RESOLUTION 18-219 FOR THE PURCHASE AND INSTALLATION OF A COMPUTER SYSTEM AND NECESSARY EQUIPMENT FOR THE HEAT AND AIR SYSTEM AT THE PITTSBURG COUNTY COURTHOUSE: Smith made a motion to advertise; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.