

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

**The Board of County Commissioners, Pittsburg County, met in special session on May 16, 2018 at 10:30 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:28 A.M., May 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; seconded by Rogers.

AYE: Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed.

**4. AGENDA ITEMS:**

**A. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR TWO (2) MOTORGRADERS – DISTRICT 1:** Selman made a motion to approve the lease documents; seconded by Rogers.

AYE: Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed.

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**B. RESOLUTION 18-251 TO ADVERTISE FOR ONE (1) OR MORE, USED DRUM ROLLER WITH UNIVERSAL ATTACHMENT:** Selman read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed.

**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.