

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
DECEMBER 12, 2018**

The Board of County Commissioners, Pittsburg County, met in special session on December 12, 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 10:58 A.M., December 10, 2018.

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

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|----------------|---------|
| Ross Selman | Present |
| Charlie Rogers | Absent |
| Kevin Smith | Present |

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. APPROVE/DISAPPROVE RESOLUTION 19-131 TO ADVERTISE FOR THE EMPLOYMENT OF AN ASPHALT PLANT MANAGER: Smith made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.