

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
NOVEMBER 21, 2011**

The Pittsburg County Economic Development Authority, met on November 21, 2011 at 10:30 A.M., Meeting was held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:29 A.M., November 18, 2011.

1. MEETING CALLED TO ORDER BY SMITH.

2. ROLL CALL:	Kevin Smith,	Trustee	Present
	Gene Rogers,	Trustee	Present
	Ronnie Young,	Trustee	Present

3. APPROVE AGENDA: Young made a motion to approve agenda, seconded by Rogers.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. ECONOMIC DEVELOPMENT BUSINESS:

A. APPROVE OR DISAPPROVE REQUISITION CERTIFICATE TO OKLAHOMA CORRECTIONAL INDUSTRIES FOR THE PITTSBURG COUNTY COURTHOUSE PROJECT: Smith read requisition. Smith stated total payment to Oklahoma Correctional Industries is \$6466.70. Smith made a motion to approve; seconded by Rogers.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. APPROVE OR DISAPPROVE REQUISITION CERTIFICATE TO EIDEBAILY FOR THE PITTSBURG COUNTY COURTHOUSE PROJECT: Smith read requisition. Smith stated payment in the amount of \$2100.00. Smith made a motion to approve; seconded by Young.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. APPROVE OR DISAPPROVE REQUISITION CERTIFICATE TO H.C.S. AND JOB FOR THE PITTSBURG COUNTY COURTHOUSE PROJECT: Smith stated that payment to H.C.S. is in the amount of \$9585.00 and for JOB payment in the amount of \$5936.00. Smith made a motion to approve; seconded by Young.

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AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

D. APPROVE OR DISAPPROVE 2012 SCHEDULE OF MEETINGS: Smith read schedule. Smith made a motion to approve; seconded by Young.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. NEW BUSINESS: None.

8. ADJOURNMENT/RECESS: Smith made a motion to adjourn; seconded by Young.

AYE: Ronnie Young
Gene Rogers

NAY: None.

Motion Passed.