

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
March 19, 2012**

The Pittsburg County Economic Development Authority, met on March 19, 2012 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 8:11A.M., March 19, 2012.

1. MEETING CALLED TO ORDER BY ROGERS.

2. ROLL CALL:

Kevin Smith,	Trustee	Present
Gene Rogers,	Trustee	Present
Ronnie Young,	Trustee	Present

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

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: Smith made a motion to approve bond payment; seconded by Young.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

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5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. APPROVE OR DISAPPROVE “CORRECTED” REQUISITION CERTIFICATE TO SHERWIN WILLIAMS & MIKE JAMES FOR THE PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT: Sherwin Williams in the amount of \$117.45 and Mike James in the amount of \$475.00. Smith made a motion to approve; seconded by Young.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. APPROVE OR DISAPPROVE “CORRECTED” REQUISITION CERTIFICATE TO OKLAHOMA CORRECTIONAL INDUSTRIES FOR THE PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT: Smith made a motion to approve payment amount of \$1,687.97; seconded by Young.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

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7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

9. ADJOURNMENT/RECESS: Rogers made a motion to adjourn; seconded by Young.

AYE: Ronnie Young
Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.