

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
OCTOBER 20, 2014**

**The Pittsburg County Economic Development Authority, met in regular session on October 20, 2014 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:29 A.M., October 17, 2014.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.**

**2. ROLL CALL:** Kevin Smith, Trustee Present  
Gene Rogers, Trustee Present  
Trent Myers, Trustee Absent

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

AYE: Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:**

**A. APPROVE OCTOBER BOND PAYMENT:** Smith made a motion to pay the October bond payment in the amount of \$90,445.37; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. RESOLUTION TO ADVERTISE FOR BID ITEM #1 – SECURITY CAMERA SYSTEM; BID ITEM #2 – PROXIMITY CARD READERS; BID ITEM #3 – DOOR CONTROLS TO BE PURCHASED WITH FUNDS FOR THE PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT:** Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Gene Rogers  
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.