

**ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
NOVEMBER 10, 2014**

The Pittsburg County Economic Development Authority, met in special session on November 10, 2014 at 10:00 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 8:17 A.M., November 6, 2014.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

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

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

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. APPROVE/DISAPPROVE ADDENDUM #1 TO THE SECURITY UPGRADERS BID FOR THE PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT: Sandra Crenshaw explained the changes. Myers made a motion to approve the addendum; seconded by Rogers.

Pittsburg County Economic Development Authority Minutes
November 10, 2014
Page 2

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed. Meeting Adjourned.