

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
NOVEMBER 17, 2014**

The Pittsburg County Economic Development Authority, met in regular session on November 17, 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 8:58 A.M., November 14, 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. APPROVAL OF AGENDA: Myers made a motion to approve agenda; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Trent Myers

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS:

A. APPROVE NOVEMBER BOND PAYMENT: Rogers made a motion to pay the November bond payment in the amount of \$90,445.37; seconded by Myers.

AYE: Gene Rogers
Kevin Smith
Trent Myers

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. OPEN BIDS FOR SECURITY UPGRADES FOR THE PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT: The following bids were received.

VENDOR	BID #1	AMOUNT	TOTAL
Choctaw Defense Services	Bid #1 Option #1	\$58,400.00	Options #1 Only \$97,300.00
	Bid #1 Option#2	\$77,400.00	Complete \$122,000.00
	Bid #2 Option #1	\$25,600.00	
	Bid #3 Option #1	\$13,300.00	
	Bid #3 Option #2	\$ 5,700.00	
Digi Surveillance Systems	Bid #1 Option #1	\$39,896.00	Options #1 Only \$112,587.00
	Bid #1 Option #2	\$85,599.00	Complete \$163,847.00
	Bid #2 Option #1	\$56,694.00	
	Bid #3 Option #1	\$15,997.00	
	Bid #3 Option #2	\$ 5,557.00	
Digi Surveillance Systems	Bid #1 Option #1	\$37,981.00	Options #1 Only \$110,672.00
	Bid #1 Option #2	\$80,989.00	Complete \$159,237.00
	Bid #2 Option #1	\$56,694.00	
	Bid #3 Option #1	\$15,997.00	
	Bid #3 Option #2	\$ 5,557.00	

Smith made a motion to accept the bids as opened and table for review; seconded by Myers.

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AYE: Gene Rogers
Kevin Smith
Trent Myers

NAY: None.

Motion Passed.

B. DISCUSSION AND POSSIBLE ACTION ON HIRING A PROJECT INSPECTOR FOR THE SECURITY UPGRADES PROJECT FOR THE PITTSBURG COUNTY COURTHOUSE: Smith stated that he has not a person locked down yet, that he has spoken with one. Smith said that he feels someone that is more educated on the electronics should be the project inspector. Smith made a motion to hire a project inspector; seconded by Myers.

AYE: Gene Rogers
Kevin Smith
Trent Myers

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
Trent Myers

NAY: None.

Motion Passed. Meeting Adjourned.