

**ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MINUTES  
NOVEMBER 24, 2014**

The Pittsburg County Economic Development Authority, met in special session on November 24, 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 9:43 A.M., November 20, 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. APPROVE AGENDA:** Smith made a motion to approve agenda, seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. AWARD BI FOR SECURITY UPGRADES THE PITTSBURG COUNTY COURTHOUSE, TO BE PURCHASED WITH PITTSBURG COUNTY COURTHOUSE RENOVATION FUNDS:** Smith made a motion to table; seconded by Rogers.

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AYE: Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**B. DISCUSSION AND POSSIBLE ACTION ON CHOOSING A PROJECT INSPECTOR FOR THE PITTSBURG COUNTY COURTHOUSE SECURITY UPGRADES PROJECT:** Smith suggested that they use Joe Breeden as the project manager to be paid hourly. Smith made a motion to hire Joe Breeden as the project inspector; seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers

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: Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.