

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
December 15, 2014**

The Pittsburg County Economic Development Authority, met in regular session on December 15, 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 8:02 A.M., December 12, 2014.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

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

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

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS:

A. APPROVE DECEMBER BOND PAYMENT: Smith made a motion to approve the December bond payment; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. ACCEPT/REJECT BIDS FOR UPGRADES FOR THE PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT: Smith explained that there were cameras left off the specifications. Smith made a motion to reject all bids and re-advertise; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE 2015 SCHEDULE OF MEETINGS: Smith made a motion to approve the 2015 schedule of meetings; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

Pittsburg County Economic Development Authority Minutes
December 15, 2014
Page 3

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

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed. Meeting Adjourned.