

**ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MINUTES  
FEBRUARY 2, 2015**

**The Pittsburg County Economic Development Authority, met in special session on February 2, 2015 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 8:01 A.M., January 29, 2015.**

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

**2. ROLL CALL:** Kevin Smith, Trustee Present  
Gene Rogers, Trustee Present  
Ross Selman, Trustee Present

**3. APPROVE AGENDA:** Smith made a motion to approve agenda, seconded by Selman.

AYE: Kevin Smith  
Gene Rogers  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. RESOLUTION TO ADVERTISE FOR SECURITY UPGRADES TO THE PITTSBURG COUNTY COURTHOUSE:** Smith made a motion to approve the resolution; seconded by Selman.

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AYE: Kevin Smith  
Gene Rogers  
Ross Selman

NAY: None.

Motion Passed.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Kevin Smith  
Gene Rogers  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.