

**ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MINUTES  
FEBRUARY 9, 2015**

The Pittsburg County Economic Development Authority, met in special session on February 9, 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 11:43 A.M., February 5, 2015.

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

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

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

AYE: Gene Rogers  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. PRE-BID CONFERENCE FOR SECURITY UPGRADES TO THE PITTSBURG COUNTY COURTHOUSE:** Tom Hagen with Digi Security System asked about being the only bidder present. Joe Breeden stated that it is a mandatory pre-bid conference. Hagen suggested using the Oklahoma County bid. Rogers stated that the board will be continuing with the bid process that is already started.

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Hagen asked about the one door replacement. Sandra Crenshaw explained that the door needs to be replaced and should contain the card readers. Selman asked about the types of upgrades in the bid. Susan Channon explained that the changes are for the types of equipment and the warranty. Hagen asked about camera issues. Joe Breeden with Biz-Tel explained the listed bid specifications.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Gene Rogers  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.