

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

The Pittsburg County Economic Development Authority, met in special session on March 2, 2015 at 8:30 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 8:30 A.M., February 26, 2015.

1. MEETING CALLED TO ORDER BY VICE-CHAIRMAN SELMAN.

2. ROLL CALL:

Kevin Smith,	Trustee	Present
Gene Rogers,	Trustee	Absent
Ross Selman,	Trustee	Present

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. TAKE ACTION ON BID FOR SECURITY UPGRADES TO THE PITTSBURG COUNTY COURTHOUSE: Joe Breeden stated that he feels the bid that we received is reasonable and that it appears to be adequate to do the job like it needs to be done. Smith explained that bid that was opened last week. Smith asked about the different options. Sandra Crenshaw explained the total bid including a complete replacement of the camera system would be \$179,141.00 and that they have \$137,000.00 left in bond money. Smith asked about the balance of the administrative money. Crenshaw stated that if they chose to just replace the cameras that are not functioning then they would save \$40,202.00. Smith suggested that they replace the whole system since it is outdated already. Smith made a motion to award the bid to Digi Security Systems for bid item #1 with option to replace the camera system and bid items #2 and #3 less the door being replaced per the bid deduction of \$4,790.00; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

Chairman Rogers joined the meeting at 8:43 A.M.

8. NEW BUSINESS: Sandra Crenshaw asked about scheduling a pre-work conference. Smith stated that Joe Breeden would schedule the conference with Digi and that the 30 day work time would begin after the pre-work conference.

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.