

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JUNE 22, 2015**

**The Pittsburg County Economic Development Authority, met in regular session on June 22, 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 8:06 A.M., June 19, 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. APPROVAL OF AGENDA:** Smith made a motion to approve agenda; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:**

**A. APPROVE JUNE BOND PAYMENT:** Smith made a motion to approve the June bond payment; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. CONSIDERATION AND ACTION UPON MOTION AUTHORIZING THE DEFEASANCE OF ALL REMAINING BONDS OUTSTANDING ISSUED FOR THE PURPOSE OF FINANCING JAIL, COURTHOUSE AND ANIMAL SHELTER FACILITIES, DENOMINATED SERIES 2007 A & B BONDS:**

Brent Clark stated that it is his pleasure to inform the board that they have enough funds to defease all of the 2007 a & B remaining bonds and that the 2005 bonds were defeased a few years ago. Clark stated that the Commissioners need credit for being good stewards of public funds. Clark said that the defeasance would be effective after July 4<sup>th</sup> and that there would be some excess proceeds after the bonds are paid off. Clark explained the defeasance and stated that the projected date is July 23<sup>rd</sup>. Selman asked about tax being stopped. Clark stated the change in the rate is the first day of the next quarter. Clark stated the projected amount of the defeasance is \$5,840,698.12. Smith made a motion to take action authorizing the defeasance; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**B. DISCUSSION REGARDING THE CONSTRUCTION OF AN EMERGENCY MANAGEMENT CENTER:**

Smith stated that they have previously made an offer to the City for the building at the airport and that the City would like an updated appraisal on the property. Smith asked if the board would like Enloe to seek estimates on a new building. Smith explained the options of renovating and new construction. Enloe asked about the construction being built for the future expansion. Smith explained that the hardened area needs to be big enough for growth. Smith explained to get the square footage necessary for the building, but that it would be quicker to retrofit a existing building verses a new building project.

**C. APPROVE/DISAPPROVE REQUISITION CERTIFICATE 15-001 TO DIGI SECURITY SYSTEMS FOR SECURITY UPGRADES TO THE PITTSBURG COUNTY COURTHOUSE RENOVATION PROJECT:** Smith explained the requisition certificate. Smith made a motion to approve the requisition certificate; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**D. APPROVE/DISAPPROVE INTENT TO PARTICIPATE IN ACCO-SIG AND SELECT PAYMENT OPTION; APPROVE DISAPPROVE RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA:** Rogers stated the amount of \$7451.00. Smith made a motion to approve option #1; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.