

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
DECEMBER 21, 2015**

**The Pittsburg County Economic Development Authority, met in regular session on December 21, 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 8:35 A.M., December 18, 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 with a correction to item 6B to read Emergency Operations Center instead of Economic Development Authority; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. DISCUSSION ON HIRING BRENT CLARK, P.C. AS COUNSEL FOR THE PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY:** Smith read a memorandum of understanding from Brent Clark. Smith explained the items that the attorney would be handling for the EDA and said that for the first year the price is not out of line. Smith stated that the item could be put on a future agenda for further action is needed.

**B. UPDATE ON PLANNING STAGE OF THE PITTSBURG COUNTY EMERGENCY OPERATIONS CENTER:** Enloe stated that they are moving forward with the survey and that after the holiday they would be doing the soil testing and rough plans. Enloe said that they are looking at July 2016 for bidding the project with a completion date of July 2017. Smith stated that the original estimate of the project was 2,500,000.00 but the board may have to consider adding to that for the equipment that was not originally included. Enloe stated that they may consider cuts to the square footage of the training area that it would be larger than what is needed.

**7. UNFINISHED BUSINESS:** None.

**8. ADJOURNMENT/RECESS:** Rogers made a motion to adjourn; seconded by Smit.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.