

**ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MINUTES  
DECEMBER 28, 2015**

The Pittsburg County Economic Development Authority, met in special session on December 28, 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 10:24 A.M., December 22, 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: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. APPROVE/DISAPPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND J. BRENT CLARK, P.C. AS COUNSEL FOR THE E.D.A.:**

Smith made a motion to approve the memorandum; seconded by Rogers.

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AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE “CORRECTED” QUIT CLAIM DEED BETWEEN THE PITTSBURC COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND THE CITY OF MCALESTER:** Sandra Crenshaw explained the correction. Smith made a motion to approve the correct quit claim deed, seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**C. QUESTIONS OR COMMENTS REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY OPERATIONS CENTER:** None.

**7. UNFINISHED BUSINESS:** Smith stated that the 2015 was not listed on the agenda with the 2013 and 2014 audits by error. Smith made a motion to approve the 2015 audit; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

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

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.