

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JANUARY 4, 2016**

**The Pittsburg County Economic Development Authority, met in regular session on January 4, 2016 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 8:55 A.M., December 31, 2015.**

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

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

**The board moved down the agenda to item 6A.**

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. ELECT CHAIRMAN AND VICE-CHAIRMAN FOR CALENDAR YEAR 2016:**

Smith made a motion to appoint Ross Selman as Chairman; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

Rogers made a motion to appoint Kevin Smith as Vice-Chairman; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**The Board moved back up the agenda to item 3.**

**3. APPROVAL OF AGENDA:** Smith made a motion to approve agenda; 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:**

**B. DISCUSSION CONCERNING THE CONSTRUCTION OF THE EMERGENCY OPERATIONS CENTER:** Rogers stated the Perry Surveying would have the boundary lines marked for the architect, but that he was doing to be off for a few weeks and would have to finish up later. Enloe stated that he has no update with the holidays, but should have more information next week. Smith stated that they need to set steel posts at the boundaries so the posts do not get lost. Selman asked about fencing the area off. Enloe stated the only area fenced would be the gravel storage area.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.