

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JANUARY 11, 2016**

**The Pittsburg County Economic Development Authority, met in regular session on January 11, 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 8:19 A.M., January 8, 2016.**

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

**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 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 AND POSSIBLE ACTION REGARDING THE TRANSFER OF FUNDS FROM THE EDA CONSTRUCTION ACCOUNTS FOR ALL COMPLETED PROJECTS INTO A NEW ACCOUNT:** Brent Clark stated that the funds can be used for any proper governmental purpose. Hope Trammell explained what the board would like to do with the excess funds. Clark explained the options for the uses.

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Smith asked if they could put the excess construction funds in a reserve account to build the EOC and for maintenance on the buildings that were previously constructed with bond issues. Clark stated that they should move the funds to an EDA account since there is already an agreement in place for the use.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING SIMONTON ISSUES:** Smith explained the issues with Simonton as per the project the Economic Development Authority was to receive funds for administrating the bonds. Clark stated that he will need to do research into the matter.

**C. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY OPERATIONS CENTER:** Kevin Enloe presented the board with suggested drawings of the EOC building, as well as three options for placement at the proposed site. Smith asked about the hardened area. Enloe explained the complete main building will be hardened. Enloe explained the options for the location of the building. Enloe also explained the options for the hardened areas. Clark asked about the budget for the project. Smith explained the proposed budget. Enloe stated that is cuts are necessary the first cut would be to the helipad. Clark explained that there are Federal bonds for metropolitan areas and that the Nations are also available to be included for the bonds. Smith made a motion to proceed with the cost estimates for the building for site option #3; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**7. UNFINISHED BUSINESS:** Enloe stated that he is waiting for a response from Jerry Perry for the salt building belonging to the city. Rogers stated that they are aware of the situation. Sandra Crenshaw presented the board with the survey that Perry provided. Clark stated that he is in the process of completing of the releases for the leasehold mortgages with Bancfirst. Clark also explained the 5 year arbitrage rating.

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**8. NEW BUSINESS:** Selman asked any prospective business development to the area.

**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.