

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JANUARY 19, 2016**

The Pittsburg County Economic Development Authority, met in regular session on January 19, 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 8:45 A.M., January 15, 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 CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY OPERATIONS CENTER: Kevin Enloe stated that he has contacted AIP about the choice of option 3 for the building site but that from the original plans the storage area has been moved to the rear of the building.

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Enloe also stated that he should have cost estimates in the next few weeks, which will include hardening of the whole building and without the hardening of the training area. Smith stated that the storage area in the rear was the better option in his opinion not only for appearance but also for the traffic. Enloe also stated that he getting estimates for the possibility of consolidating the 911 center into the EOC. Enloe explained the options for communications.

B. REVIEW AND ACCEPTANCE OF THE 2015 REPORT ON THE CURRENT MCC PROGRAMS: Smith read a letter from the Floyd Law Firm concerning the MCC Programs. Smith made a motion to table the item until February 8, 2016; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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.