

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
FEBRUARY 1, 2016**

The Pittsburg County Economic Development Authority, met in regular session on February 1, 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 8:32 A.M., January 29, 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: Rogers made a motion to approve agenda; seconded by Smith.

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 MANAGEMENT CENTER: Kevin Enloe stated that he has received the tentative plans and artist renderings. Enloe presented the board with three options for the building and stated that the tower would alleviate the need for a secondary tower and explained the options for the plans.

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Enloe stated the rough estimates for the option one as \$3,900,000.00 less any dirt work that would be done by the commissioners and that the furnishings were not included in the estimates. Enloe explained the wall construction. Smith stated that he would like amounts for options two and three for comparison. Enloe explained the floor plan. Smith stated that for next Monday they would like to have the cost estimates for all options plus the cost of the training center.

B. REVIEW AND TAKE ACTION ON THE CONTRACT BETWEEN PITTSBURG COUNTY E.D.A. AND ATLAS GENERAL CONTRACTORS TO ACT AS CONSTRUCTION MANAGER FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: Smith made a motion to table; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.