

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
FEBRUARY 29, 2016**

The Pittsburg County Economic Development Authority, met in regular session on February 29, 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 4:41 P.M., February 25, 2016.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

2. ROLL CALL:

Ross Selman, Trustee	Present
Kevin Smith, Trustee	Present
Gene Rogers, Trustee	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve agenda; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE STANDARD FORM OF AGREEMENT BETWEEN PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND ATLAS GENERAL CONTRACTORS AS THE CONSTRUCTION MANAGER FOR THE EMERGENCY MANAGEMENT CENTER PROJECT: Smith explained the project and how the bidding will be handled. Smith discussed how the bonding will work.

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

B. DISCUSSION AND POSSIBLE ACTION ON REGARDING PROPERTY TRADE BETWEEN PITTSBURG COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND THE CITY OF MCALESTER: Smith stated that this is the property that the city salt shed is sitting on. Smith made a motion to swap property with the City of McAlester with the additional liens with the county to be removed; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: Enloe stated that there is nothing new from last week that he is waiting on tentative costs on the changes to the building h the plans without the training center; seconded by Selman. Selman and Smith explained the old coal mines in the area.

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7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.