

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
MAY 31, 2016**

**The Pittsburg County Economic Development Authority, met in regular session on May 31, 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 8:35 A.M., May 27, 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 SELECTING A NEW OPTION FOR THE LAYOUT OF THE EMERGENCY MANGEMENT CENTER:** Sandra Crenshaw presented the board with the new options. Crenshaw stated that option 4 is the least expensive at \$3,277,085.00. Crenshaw stated that Kevin Enloe's preference is option #4. The board discussed the options and cost reductions. The board discussed the architectural fees.

**Pittsburg County Economic Development Authority Minutes**  
**May 31, 2016**  
**Page 2**

Smith made a motion to move forward with option #4; seconded by Selman.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE  
CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY  
MANAGEMENT CENTER:** Smith made a motion to strike; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

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: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.