

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JUNE 20, 2016**

**The Pittsburg County Economic Development Authority, met in regular session on June 20, 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 8:15 A.M., June 17, 2016.**

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

**2. ROLL CALL:**

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

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

AYE: Ross Selman  
Kevin Smith

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**

**MANGEMENT OPERATIONS CENTER:** Enloe presented the board with copies on the current plans. The board discussed the plans and what changes would need to be made. Enloe stated requested another meeting for approval of final plans. The different types of flooring possibilities were discussed. Enloe explained when the State funding for 2017 will begin and project monies for the communications.

**B. RESOLUTION 16-255 TO EXECUTE AGREEMENT ESTABLISHING ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE FROUP AND INTENT TO PARTICIPATE IN ACCO-SIG – ECONOMIC DEVELOPMENT AUTHORITY:** Smith made a motion approve the resolution with option #1; seconded by Selman.

AYE: Ross Selman  
Kevin Smith

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

NAY: None.

Motion Passed. Meeting Adjourned.