

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JANUARY 9, 2017**

The Pittsburg County Economic Development Authority, met in regular session on January 9, 2017 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 8:33 A.M., January 6, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL: Kevin Smith, Trustee Present
Ross Selman, Trustee Present
Gene Rogers, Trustee Present

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

AYE: Kevin Smith
Ross Selman
Gene Rogers

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: Smith made a motion to approve the purchase orders for payment; seconded by Rogers.

AYE: Kevin Smith
Ross Selman
Gene Rogers

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: Selman stated that the roads into the project are at grade.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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

AYE: Kevin Smith
Ross Selman
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.