

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JANUARY 23, 2017**

The Pittsburg County Economic Development Authority, met in regular session on January 23, 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 8:53 A.M., January 20, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:

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

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. APPROVE/DISAPPROVE PAYMENT APPLICATION NO. 3 TO ATLAS GENERAL CONTRACTORS FOR THE EMERGENCY MANAGEMENT CENTER PROJECT: Smith stated that the payment application is for Atlas in the amount of \$348,366.00. Smith made a motion to approve the payment application; seconded by Selman.

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AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE CHANGE ORDER NO. 1 FOR THE EMERGENCY MANAGEMENT CENTER PROJECT: The board reviewed the change order options in the amount of \$145,768.84. Smith stated that he would like more of an explanation as to the fee and number of days added to the project. Kevin Enloe stated that the number of days is an estimate to be added to the end of the project extending the completion date to July 20, 2017. Smith made a motion to approve the change order; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: Kevin Enloe requested to move forward with the cost of building to be metal not osb board. Selman asked about a meeting with the City about moving the 911 center. Enloe stated that he is working on a quote for the equipment to be prepared.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.