

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
MARCH 27, 2017**

The Pittsburg County Economic Development Authority, met in regular session on March 27, 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 8:18 A.M., March 24, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:	Kevin Smith,	Trustee	Present
	Ross Selman,	Trustee	Present
	Monroe Lemons,	Interim Trustee	Present

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

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. AWARD VENDOR FOR KITCHEN EQUIPMENT (PER WRITTEN QUOTES RECEIVED) FOR THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER PROJECT: Smith made a motion to table; seconded by Selman.

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AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE
CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY**

MANAGEMENT CENTER: Kevin Enloe stated that we have a change order credit for \$5,100.00 and we have a potential change order for electrical door openers on two (2) doors in the storage building. In the proposed amount of \$7,345.00.

Selman asked about progress on the fiber to the building. Enloe explained the progress that has been made. Smith made a motion to approve the potential change order; seconded by Selman.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

Enloe explained options for combining the Sheriff Department, OSU Extension and the Animal Shelter into the fiber for the Emergency Management Center.

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
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.