

**ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MINUTES  
MARCH 29, 2017**

**The Pittsburg County Economic Development Authority, met in special session on March 29, 2017 at 2:00 P.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 11:45 A.M., March 27, 2017.**

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

<b>2. ROLL CALL:</b>	Kevin Smith,	Trustee	Present
	Ross Selman,	Trustee	Absent
	Monroe Lemons,	Interim Trustee	Present

**3. APPROVE AGENDA:** Smith made a motion to approve agenda, seconded by Lemons.

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:** None.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. RESOLUTION TO ADVERTISE FOR BID #35 FOR ALL EQUIPMENT, MATERIALS, TRAINING, PROGRAMMING, TESTING, AND LABOR TO INSTALL ONE COMPLETE AND FUNCTIONAL VOIP CAPABLE TELEPHONE SYSTEM, TELEVISIONS, PUBLIC ADDRESS SPEAKERS, SWITCHES, FIREWALLS, WIRELESS ACCESS POINTS, VIDEO CONFERENCING, WIRELESS CELLULAR REPEATER/BOOSTERS AND THE DESIGN AND INSTALLATION OF THE FIXED WIRING DISTRIBUTION SYSTEM FOR DATA AND TELEPHONE CABLING AS WELL AS CABLING FOR CABLE TV, WIRELESS ACCESS POINTS, VIDEO CONFERENCING SYSTEM AND OVERHEAD SPEAKERS:** Smith made a motion to approve the resolution; seconded by Lemons.

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed.

**B. AWARD QUOTE FOR KITCHEN EQUIPMENT FOR TE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER:** Smith made a motin to award the quote to Markham Restaurant supply as the best quote due to following all specifications as requested; seconded by Lemons.

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed.

**C. DISCUSSON AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER:** Kevin Enloe explained changes that would need to be made for the 911 operations center to move to the building and that he would have more information as to the cost estimates Monday. Enloe also explained additional expenses as to the grade staking. No action taken.

**Pittsburg County Economic Development Authority Minutes**  
**March 29, 2017**  
**Page 3**

Enloe stated that the steel plate above the front door area is bowed and having to be redone and that the lighting in the storage area is needing to be relocated for the doors.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

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

AYE: Kevin Smith  
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.